



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chartpoint Computing Ltd**

Company Number: **03253214**

Date of this return: **23/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINA MARIA**

Surname: **RUTTER**

Former names:

Service Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1DN**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN EDWARD**

Surname: **RUTTER**

Former names:

Service Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN EDWARD RUTTER

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINA MARIA RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.