



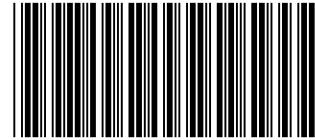
Companies House
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Annual Return

Company Name: TECHPOINT SERVICES LIMITED

Company Number: 03389115



Received for filing in Electronic Format on the: **31/07/2006**

XRKRAHKA

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE
FY6 7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS NOELLE JEAN SINCLAIR

Address: 133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE FY6 7LD

Director 1:

Name: DR IAN SINCLAIR
Date of Birth: 24/03/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE FY6 7LD

Director 2:

Name: **MRS NOELLE JEAN
SINCLAIR**
Date of Birth: **04/05/1956**
Nationality: **BRITISH**
Occupation: **CD/CS**

Address: **133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE FY6 7LD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2006

Name: **IAN SINCLAIR**

Address: **133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE FY6 7LD**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2006

Name: **N.J. SINCLAIR**

Address: **133 MAINS LANE
POULTON LE FYLDE
LANCASHIRE FY6 7LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**