



Companies House
— for the record —

363a_(ef)

Annual Return



XJZKPALJ

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **TECHPOINT SERVICES LIMITED**

Company Number: **03389115**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NOELLE JEAN
SINCLAIR**

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

Director 1 :

Name: **DR IAN SINCLAIR**

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

Date of Birth: **24/03/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS NOELLE JEAN
SINCLAIR**

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

Date of Birth: **04/05/1956** *Nationality:* **BRITISH** *Occupation:* **CD/CS**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **N.J. SINCLAIR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name: **IAN SINCLAIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**