



Companies House

— for the record —

363a_(ef)

Annual Return



X07BNC4I

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **MICROPOINT (UK) LTD.**

Company Number: **04203941**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

**FIRST FLOOR UNIT 6
MINERVA BUSINESS
CENTR
58-60 MINERVA ROAD
PARK ROYAL
LONDON
NW10 6HJ**

*Register of
Members Address:*

**FIRST FLOOR UNIT 6
MINERVA BUSINESS
CENTRE, 58-60
MINERVA ROAD
MINERVA ROAD
LONDON
NW10 6HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAYESH TAILOR**

Address: **23 ST STEPHENS ROAD
HOUNSLOW
MIDDLESEX
TW3 2BH**

Director 1 :

Name: **RAJENDRA SHARAD KARNIK** *Address:* **A THE LITTLE MASTER
CHS LTD, PLOT, SWAMI S NAGAR
LOKHANDWALA COMPLEX
CROSS ROAD NO 3
ANDHERI WEST
MUMBAI 400053**

Date of Birth: **31/10/1965** *Nationality:* **INDIAN**

Occupation: **MANAGER**

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	5809176	GBP5809176

TOTALS

5809176

GBP5809176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5809176 ORDINARY Shares held as at 25/06/2009

Name:

RAJENDRA KARNIK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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