Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**MICROPOINT (UK) LTD.**
Company Number:	**04203941**
Date of this return:	**25/06/2011**
SIC codes:	**5184**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR UNIT 6 MINERVA BUSINESS CENTR** **58-60 MINERVA ROAD PARK ROYAL** **LONDON** **NW10 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYESH**

Surname: **TAILOR**

Former names:

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

Company Director *1*

Type:	**Person**
Full forename(s):	**RAJENDRA SHARAD**

Surname: **KARNIK**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5809176	
		Aggregate nominal value	5809176	
Currency	GBP	*Amount paid per share*	0	
		Amount unpaid per share	0	

Prescribed particulars

E SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5809176
		Total aggregate nominal value	5809176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **5809176 ORDINARY shares held as at 2011-06-25**
Name: **RAJENDRA KARNIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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