



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **ONEPOINT SYSTEMS LTD**

Company Number: **04854231**

Date of this return: **01/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **10 PICKERSGILL COURT
QUAY WEST BUSINESS VILLAGE
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR5 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HALL**

Former names:

Service Address: **FOXCREST 35 ABBOTS GREEN
LOW WILLINGTON
COUNTY DURHAM
DL15 0QZ**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID GERARD**

Surname: **MCGUIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON KEDDIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1971** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GERARD**

Surname: **MCGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	830000
		<i>Aggregate nominal value</i>	830000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES A) HAVE EQUAL VOTING RIGHTS B) HAVE EQUAL RIGHTS TO DIVIDENDS C) HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	830000
		<i>Total aggregate nominal value</i>	830000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **825000 ORDINARY shares held as at 2011-08-01**
Name: **DAVID GERARD MCGUIRE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-01**
Name: **JOHN BARTLETT**

Shareholding 3 : **5000 ORDINARY shares held as at 2011-08-01**
Name: **MICHAEL AUTON**

Shareholding 4 : **0 ORDINARY shares held as at 2011-08-01**
Name: **ANDREW FREEMANTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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