



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONEPOINT SYSTEMS LTD**

*Company Number:* **04854231**

*Date of this return:* **01/08/2013**

*SIC codes:* **62012**

*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**

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## *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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>830000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>830000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **825000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GERARD MCGUIRE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL AUTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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