



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPWQBT**

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

*Company Number:* **04854231**

*Date of this return:* **01/08/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **RICKLETON 2B BOWES OFFICES  
LAMBTON PARK  
CHESTER LE STREET  
COUNTY DURHAM  
ENGLAND  
DH3 4AN**

**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 PAUL**

Surname: **HOWELLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MALLAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*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**

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## 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 01/08/2015 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* : **581000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GERARD MCGUIRE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL AUTON**

*Shareholding 3* : **124500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOWELLS**

*Shareholding 4* : **124500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MALLAM**

## *Authorisation*

*Authenticated*

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

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