



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0K28Q

Company Name: **37POINTS LIMITED**

Company Number: **05237486**

Date of this return: **15/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **87 GREENSLEEVES DRIVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COOREY**

Former names:

Service Address: **87 GREENSLEEVES DRIVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0GF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PATRICK**

Surname: **COOREY**

Former names:

Service Address: **87 GREENSLEEVES DRIVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0GF**

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

Date of Birth: **01/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES, HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID COOREY**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **SUSAN COOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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