



Companies House

**AR01** (ef)

**Annual Return**



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**X455WNN7**

*Company Name:* **42POINT5 SOLUTIONS LIMITED**

*Company Number:* **08447086**

*Date of this return:* **15/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **3RD FLOOR  
207 REGENT STREET  
LONDON  
W1B 3HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**60 CHURCH ROAD  
PEMBURY  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 4BT**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE EMILY**

*Surname:* **LEVITON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICK JOHANNES**

Surname: **LEVITON**

Former names: **LEVITON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **42POINT5 LTD**

Registered or  
principal address: **3RD FLOOR  
207 REGENT STREET  
LONDON  
W1B 3HH**

## *European Economic Area (EEA) Company*

Register Location: **COMPANIES HOUSE**  
Registration Number: **07996402**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **88 PREFERENCE shares held as at the date of this return**  
**12 shares transferred on 2014-10-01**

*Name:* **42POINT5 LTD**

*Shareholding 2* : **12 PREFERENCE shares held as at the date of this return**

*Name:* **ROSKELLY MARTIN**

### *Authorisation*

*Authenticated*

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

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