



Companies House

AR01 (ef)

Annual Return



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X45B4V57

Company Name: **HIGHPOINT TRUSTEES (US CAPITAL VENTURES 1) LIMITED**

Company Number: **08956288**

Date of this return: **24/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05860066**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CITADEL NOMINEES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06887589**

Company Director 3

Type: **Corporate**
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05860066**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: CITADEL NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CITADEL SECRETARIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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