



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* REFERENCE POINT (EUROPE) LIMITED

*Company Number:* SC283807

*Date of this return:* 26/04/2014

*SIC codes:* 82301

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
61 DUBLIN STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 6NL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **THE MILL HOUSE BURNBANK MILL  
FOULDEN  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
TD15 1UH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NELE**

*Surname:*                **ANDERSCH**

*Former names:*

*Service Address:*        **SOUTH BARN EFFORD PARK  
MILFORD ROAD  
LYMINGTON  
HAMPSHIRE  
GREAT BRITAIN  
SO41 0JD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/07/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SOLE SHARE ISSUED IN THE COMPANY HAS ALL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NELE ANDERSCH**

### *Authorisation*

*Authenticated*

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

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