



Companies House

AR01 (ef)

Annual Return



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X47UGAQQ

Company Name: **REFERENCE POINT (EUROPE) LIMITED**

Company Number: **SC283807**

Date of this return: **26/04/2015**

SIC codes: **82301**

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

Situation of Registered Office: **61 DUBLIN STREET
EDINBURGH
MIDLOTHIAN
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **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.