



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2402863

Company Name: **CHECKPOINT PROJECT LIMITED**

Company Number: **07669259**

Date of this return: **14/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **LANDMARK 17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. WOLFGANG**

Surname: **KRIENKE**

Former names:

Service Address: **6 ALT GATOW
BERLIN
GERMANY
GERMANY
14089**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1937**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 14/06/2012 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: **WOLFGANG KRIENKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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