



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEARCH POINT LIMITED**

Company Number: **07046910**

Date of this return: **09/11/2014**

SIC codes: **63990**

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

Situation of Registered Office: **C/O PETER CROWHURST
MERIDIAN POINT FLAT 40 445 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 2EB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CROWHURST**

Former names:

Service Address: **MERIDIAN POINT FLAT 40 445 SOUTHCHURCH ROAD**
 SOUTHEND-ON-SEA
 ESSEX
 ENGLAND
 SS1 2EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RALPH**

Surname: **DEMELKER**

Former names:

Service Address: **HET WIELEMAKERSLAND 1
HEILOO
NETHERLANDS
1852EA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/10/1957**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JASPER**

Surname: **VAN EWIJK**

Former names:

Service Address: **HEEMSTEDESTRAAT 43-3
AMSTERDAM
NETHERLANDS
1059EA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/10/1972** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **POINT CONNECT 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.