



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEARCH POINT LIMITED**

*Company Number:* **07046910**

*Date of this return:* **16/10/2013**

*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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**

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### *Authorisation*

*Authenticated*

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

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