



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **TECHPOINT CENTRES LTD**

Company Number: **07256219**

Date of this return: **18/05/2015**

SIC codes: **95110**

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

Situation of Registered Office: **82 WARWICK ROAD
KENILWORTH
WARWICKSHIRE
CV8 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LEE-ANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **19 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **BARFOOT**

Former names:

Service Address: **19 HIGH STREET
HIGH STREET
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 99 ORD A shares held as at the date of this return

1 shares transferred on 2014-10-01

Name: PAUL JOHN BARFOOT

Shareholding 2 : 1 ORD A shares held as at the date of this return

Name: LEE-ANNE CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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