



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSQIQUN4

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*Company Name:* **TECHPOINT CENTRES LTD**

*Company Number:* **07256219**

*Date of this return:* **18/05/2011**

*SIC codes:* **7260**

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

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORD A shares held as at 2011-05-18  
*Name:* PAUL JOHN BARFOOT

*Shareholding 2* : 0 ORD A shares held as at 2011-05-18  
40000 shares transferred on 2011-04-19  
*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.