



Companies House
— for the record —

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Annual Return



XP4FG780

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Company Name: **HIGHPOINT DISPLAY SYSTEMS LIMITED**

Company Number: **02465538**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3612

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NONE C/O POINT EIGHT
LIMITED
NARROWBOAT WAY
BLACKBROOK
VALLEY INDUSTRIAL
ESTATE
DUDLEY WEST
MIDLANDS DY2 0EZ
ENGLAND
DY2 0EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **POINT EIGHT LIMITED**

Address: **NARROWBOAT WAY BLACKBROOK
VALLEY INDUSTRIAL ESTATE
DUDLEY
WEST MIDLANDS
DY2 0EZ**

Director 1 :

Name: **MR MALCOLM ROY
HADLEY**

Address: **20 SOUTH ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0JT**

Date of Birth: **01/04/1946** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/01/2009

Name:

POINT EIGHT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**