



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTOWZHC2

Company Name: **HIGHPOINT DISPLAY SYSTEMS LIMITED**

Company Number: **02465538**

Date of this return: **31/01/2010**

SIC codes: **3612**

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

Situation of Registered Office: **C/O POINT EIGHT LIMITED NARROWBOAT WAY
BLACKBROOK VALLEY INDUSTRIAL ESTATE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **POINT EIGHT LIMITED**

Registered or principal address: **POINT EIGHT LTD NARROWBOAT WAY
BLACKBROOK VALLEY INDUSTRIAL ESTATE
DUDLEY
WEST MIDLANDS
DY2 0EZ**

European Economic Area (EEA) Company

Register Location: **DUDLEY**

Registration Number: **02465538**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR MALCOLM ROY**

Surname: **HADLEY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN ALL REPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1000 ORDINARY Shares held as at 31/01/2010

Name: **POINT EIGHT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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