



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2016

X54LQOFN

Company Name: **HIGHPOINT IT SOLUTIONS LIMITED**

Company Number: **03728230**

Date of this return: **18/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **2 DIANA CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **MURDOCH**

Former names:

Service Address: **45 OLDPARK AVENUE
BALLYMENA
CO ANTRIM
BT42 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BARR**

Former names:

Service Address: **2 DIANA CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K. BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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