



Companies House

— for the record —

AR01 (ef)

Annual Return



XJPIHJBY

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Company Name: **HIGHPOINT BUSINESS SERVICES LTD**

Company Number: **03941345**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE BUSINESS CENTRE
758 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 3PN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SKYSEC SECRETARIAL LIMITED**

Registered or principal address: **25 APHRODITE STREET,
2ND FLOOR, OFFICE 204
NICOSIA
CYPRUS
1060**

European Economic Area (EEA) Company

Register Location: **CYPRUS, NICOSIA**

Registration Number: **67858**

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

Company Director 1

Type: **Person**

Full forename(s): **MRS THEANO**

Surname: **CHRISTOFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRYSTALLA**

Surname: **MENELAOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **28/12/1937**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH THE RIGHT TO: VOTE, DIVIDEND, RETURN OF CAPITAL AND PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

1200 ORDINARY Shares held as at 07/03/2010

Name: **STATECO NOMINEES 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.