



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **VASTPOINT LIMITED**

Company Number: **04329661**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BKB 6TH FLOOR YORK
HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FINSBURY SECRETARIES
LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1 :

Name: **MORDECHAY MAIMON**

Address: **34TH UZIEL STREET,
RAMAT GAN
52382
ISRAEL**

Date of Birth: **13/05/1961**

Nationality: **ISRAELI**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT (L**

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 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 27/11/2008

Name:

VALMET NOMINEES LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 27/11/2008

Name:

FINSBURY NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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