



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2010**

**X5G71PQ5**

---

*Company Name:* **VASTPOINT LIMITED**

*Company Number:* **04329661**

*Date of this return:* **27/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BKB 6TH FLOOR YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BKB SERVICES LTD**

*Registered or  
principal address:* **6TH EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0QL**

## *European Economic Area (EEA) Company*

*Register Location:* **BKB**  
*Registration Number:* **03284637**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **FINSBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 7B &  
8B 50 TOWN RANGE  
GIBRALTAR  
UNITED KINGDOM**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **GUERNSEY**  
*Register Location:*  
*Registration Number:*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MORDECHAY**

*Surname:*                **MAIMON**

*Former names:*

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

*Country/State Usually Resident:*    **ISRAELI**

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

*Occupation:*    **CERTIFIED PUBLIC  
ACCOUNTANT (L**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : 500 ORDINARY shares held as at 2010-11-27  
*Name:* VALMET NOMINEES LIMITED

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-27  
*Name:* FINSBURY NOMINEES LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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