



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

X1GTI901

Company Name: **HIGHPOINT CONSULTING LTD**

Company Number: **05211163**

Date of this return: **20/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **164 BROMLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE VANESSA**

Surname: **BLAGDEN**

Former names:

Service Address: **164 BROMLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BLAGDEN**

Former names:

Service Address: **164 BROMLEY ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 6PG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL			

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 20/08/2012 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: **DAVID BLAGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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