



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **PURCHASEPOINT LIMITED**

Company Number: **05307705**

Date of this return: **12/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ROUND CLOSE
SANDY LANE
COBHAM
SURREY
KT11 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **THOMAS**

Former names:

Service Address: **ROUND CLOSE
SANDY LANE
COBHAM
SURREY
KT11 2EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ROY**

Surname: **THOMAS**

Former names:

Service Address: **ROUND CLOSE SANDY LANE
COBHAM
SURREY
KT11 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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: KATIE THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAX THOMAS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PETER THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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