



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZS50MO3

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*Company Name:* **LEADPOINT (UK) LIMITED**

*Company Number:* **05499846**

*Date of this return:* **05/07/2010**

*SIC codes:* **5119**  
**7260**

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

*Situation of Registered Office:* **3 NELLINGTON ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN4 8SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARC LOUIS**

*Surname:* **DIANA**

*Former names:*

*Service Address:* **848 10TH STREET NO 1  
SANTA MONICA  
CALIFORNIA  
90403  
USA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARC LOUIS**

*Surname:*                                **DIANA**

*Former names:*

*Service Address:*                        **848 10TH STREET NO 1**  
    **SANTA MONICA**  
    **CALIFORNIA**  
    **90403**  
    **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/08/1970**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PER TROLAND**

*Surname:* **PETTERSEN**

*Former names:*

*Service Address:* **506 ALAMEDA PADRE SERRA  
SANTA BARBARA  
CALIFORNIA  
93103  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/05/1974** *Nationality:* **NORWEGIAN**

*Occupation:* **TECHNICAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE FULL VOTING RIGHTS. THEY ALSO HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 2 ORDINARY 1 SHARES shares held as at 2010-07-05  
*Name:* LEADPOINT INC

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## *Authorisation*

*Authenticated*

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

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