



Companies House
— for the record —

363a_(ef)

Annual Return



XVBGR7VC

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **SHARPPPOINT LIMITED**

Company Number: **05685583**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**THE LODGE, DARENTH
HILL DARENTH
KENT
DA2 7QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MADELEINE VAUGHAN**

Address: **26 TOWER VIEW
CROYDON
SURREY
CR0 7PU**

Director 1 :

Name: **RONALD EDWARD
MICALLEF**

Address: **7 KELSEY COURT
66 WICKHAM ROAD
BECKENHAM
KENT
BR3 6LY**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **RETAILER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

RONALD MICALLEF

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name:

LAKIS PETRIDES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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