



Companies House
— for the record —

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Annual Return



XBSILD9P

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Company Name: **ACCESSPOINT TECHNOLOGIES LTD**

Company Number: **05895234**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 HIGH STREET
WANSTEAD
LONDON
UNITED KINGDOM
E11 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HUGH FRANCIS DORAN**

Address: **ASTLEY HOUSE LONGRIDGE
PRESTON
LANCASHIRE
PR3 2DB**

Director 1 :

Name: **MR HUGH FRANCIS DORAN**

Address: **ASTLEY HOUSE LONGRIDGE
PRESTON
LANCASHIRE
PR3 2DB**

Date of Birth: **05/02/1950**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **RICHARD ROEBUCK**

Address: **129 MAWNEY ROAD
ROMFORD
ESSEX
RM7 7BH**

Date of Birth: **11/10/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF INFORMATION
TECHNOLOGY**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name: **RICHARD ROEBUCK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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