



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESSPOINT TECHNOLOGIES LTD**

Company Number: **05895234**

Date of this return: **03/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **DOCKLANDS BUSINESS CENTRE 10-16 TILLER ROAD
DOCKLANDS
LONDON
ENGLAND
E14 8PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH FRANCIS**

Surname: **DORAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH FRANCIS**

Surname: **DORAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1950** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **MACDONALD**

Former names:

Service Address: **APPLEGARTH HOUSE APPLEGARTH
WOODLESFORD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8RQ**

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

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ROEBUCK**

Former names:

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

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

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

Occupation: **HEAD OF INFORMATION
TECHNOLOGY**

Company Director 4

Type: **Person**
Full forename(s): **MR VICTOR JAMES**

Surname: **VAN DER POEL**

Former names:

Service Address: **28 PEARTREE COURT
56 CHURCHFIELDS
LONDON
UNITED KINGDOM
E18 2TL**

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

Date of Birth: **13/02/1979** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE ON MATTERS AT THE AGM OR ANY EGM AND RECEIVE DIVIDENDS AS PROPOSED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 30 ORDINARY shares held as at 2011-08-03
Name: RICHARD ROEBUCK

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-03
Name: HUGH FRANCIS DORAN

Shareholding 3 : 20 ORDINARY shares held as at 2011-08-03
Name: KEVIN MACDONALD

Shareholding 4 : 20 ORDINARY shares held as at 2011-08-03
Name: VICTOR VAN DER POEL

Authorisation

Authenticated

This form was authorised by one of the following:

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