



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2012**

**X1HW2USG**

*Company Name:* **Accesspoint Technologies Ltd**

*Company Number:* **05895234**

*Date of this return:* **03/08/2012**

*SIC codes:* **62020**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **ROEBUCK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **ROEBUCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **MACDONALD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **VAN DER POEL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
20 shares transferred on 2012-03-06  
10 shares transferred on 2012-03-06

*Name:* MR HUGH F DORIAN

*Shareholding 2* : 40 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR KEVIN MACDONALD

*Shareholding 3* : 40 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR RICHARD ROEBUCK

*Shareholding 4* : 20 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR VICTOR JAMES 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.