



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: **03/08/2013**

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 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 **2**

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 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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEVIN MACDONALD

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD ROEBUCK

Shareholding 3 : 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.