Companies House

AR01 (ef)

Annual Return

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Company Name:	**Accesspoint Technologies Ltd**
Company Number:	**05895234**
Date of this return:	**03/08/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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.