



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZFNUI**

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

*Company Number:* **05895234**

*Date of this return:* **03/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 7 ASHTON GATE  
ASHTON ROAD  
HAROLD HILL  
UNITED KINGDOM  
RM3 8UF**

**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*

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## *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**

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*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 03/08/2015 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.