

AR01 (ef)

Annual Return



X1M1REDL

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Company Name: 8Point8 Support Limited

Company Number: 07370013

Date of this return: **08/09/2012**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

ROYSTON PARKIN 5 RAILWAY COURT

TEN POUND WALK

DONCASTER

SOUTH YORKSHIRE

ENGLAND DN4 5FB

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR MARTIN
Surname:	DEBNAM
Former names:	
Service Address:	5 RAILWAY COURT DONCASTER
	SOUTH YORKSHIRE UNITED KINGDOM DN4 5FB

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR KARL MARTIN

Surname: HAMPSON

Former names: MARTIN

Service Address: 5 RAILWAY COURT

DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN4 5FB

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		varue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statem	ent of Cap	oital (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 08/09/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: MARTIN DEBNAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KARL MARTIN HAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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