

# **AR01** (ef)

#### **Annual Return**



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Company Name: 8Point8 Support Limited

Company Number: 07370013

*Date of this return:* **08/09/2013** 

*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

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

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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

## Company Director 3

Type: Corporate

Name: RP CORPORATE SERVICES LTD

Registered or

principal address: 95 QUEEN STREET

**SHEFFIELD** 

SOUTH YORKSHIRE UNITED KINGDOM

**S1 1WG** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 02202621

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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 08/09/2013 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 = 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.