



Companies House

AR01 (ef)

Annual Return



X3YKU06B

Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **98POINT6 LTD**

Company Number: **07845493**

Date of this return: **11/11/2014**

SIC codes: **73200**

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

Situation of Registered Office: **6 CRANBROOK ROAD
LONDON
W4 2LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KEITH CROOK
21 KNIGHTSBRIDGE
FOURTH FLOOR
LONDON
UK
UNITED KINGDOM
SW1X 7LY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **CROOK**

Former names:

Service Address: **SOUTH VIEW FEN POND ROAD
FEN POND ROAD
SEVENOAKS
UNITED KINGDOM
TN15 9JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ANDREW**

Surname: **CROOK**

Former names:

Service Address: **SOUTH VIEW FEN POND ROAD
IGHTHAM
SEVENOAKS
UNITED KINGDOM
TN15 9JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SALONI**

Surname: **MONGIA**

Former names:

Service Address: **1 THE WATER GARDENS
LONDON
UNITED KINGDOM
W2 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS LINDA CAROLINE**

Surname: **ROST CHURCH**

Former names:

Service Address: **6 CRANBROOK ROAD
LONDON
UNITED KINGDOM
W4 2LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1959**

Nationality: **DUAL BRITISH/USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATERINA**

Surname: **VEZERIDOU DAMILOS**

Former names:

Service Address: **21 GORDON AVENUE
TWICKENHAM
UNITED KINGDOM
TW1 1NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1964**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 12 ORDINARY shares held as at the date of this return
Name: LINDA ROST CHURCH

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: KATERINA VEZERIDOU DAMILOS

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: KEITH CROOK

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: SALONI MONGIA

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL HODGKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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