



Companies House
— for the record —

363a_(ef)

Annual Return



X4VKY09N

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **TECHNICAL POINT LTD.**

Company Number: **SC157282**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**101 FOUNTAINHALL
ROAD
ABERDEEN
AB14 5EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ELIZABETH MCDONALD** *Address:* **101 FOUNTAINHALL ROAD
ABERDEEN
AB14 5EB**

Director 1 :

Name: **GRAHAM MCDONALD** *Address:* **101 FOUNTAINHALL ROAD
ABERDEEN
AB14 5EB**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH** *Occupation:* **ENGINEERING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 10/04/2008

Name:

SHARON ELIZABETH MCDONALD

Address:

**101 FOUNTAINHALL ROAD
ABERDEEN
AB14 5EB**

Shareholding 2:

4 ORDINARY Shares held as at 10/04/2008

Name:

GRAHAM MCDONALD

Address:

**101 FOUNTAINHALL ROAD
ABERDEEN
AB14 5EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (SC)**