



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

X25NM1EP

Company Name: **Kip Point Consultancy Limited**

Company Number: **SC299610**

Date of this return: **27/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **120 HARBOURSIDE
KIP MARINA VILLAGE
INVERKIP
RENFREWSHIRE
SCOTLAND
PA16 0BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN**

Surname: **LANG**

Former names:

Service Address: **79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **WALLACE**

Former names:

Service Address: **120 HARBOURSIDE
KIP MARINA VILLAGE
INVERKIP
RENFREWSHIRE
SCOTLAND
PA16 0BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEWART JOHN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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