



Companies House
— for the record —

AR01 (ef)

Annual Return



X994NIPD

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **KIP POINT CONSULTANCY LIMITED**

Company Number: **SC299610**

Date of this return: **27/03/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

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: **FLAT 2/2 46 CLEVEDEN DRIVE**
 KELVINSIDE
 GLASGOW
 UNITED KINGDOM
 G12 0NU

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

Date of Birth: **1961-01-12** *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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/03/2010

Name: **STEWART JOHN WALLACE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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