



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZRHCNT

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*Company Name:* **DAVID POINTER SCS LIMITED**

*Company Number:* **04124963**

*Date of this return:* **13/12/2012**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **UNIT 2 HALL FARM WORKSHOPS  
MORNINGTHORPE  
NORWICH  
NORFOLK  
NR15 2LJ**

## Single Alternative Inspection Location (SAIL)

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

UNIT 2 HALL FARM WORKSHOPS  
MORNINGTHORPE  
NORWICH  
NORFOLK  
NR15 2LJ

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE JANE

*Surname:* POINTER

*Former names:*

*Service Address:* TYE COTTAGE  
BUNGAY ROAD, HEMPNALL  
NORWICH  
NORFOLK  
NR15 2NG

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE JANE**

*Surname:*                **POINTER**

*Former names:*

*Service Address:*        **TYE COTTAGE  
BUNGAY ROAD, HEMPNALL  
NORWICH  
NORFOLK  
NR15 2NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **POINTER**

*Former names:*

*Service Address:*        **TYE COTTAGE  
BUNGAY ROAD, HEMPNALL  
NORWICH  
NORFOLK  
NR15 2NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **O.H. POINTER**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **L.J. POINTER**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID POINTER**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **A.V. POINTER**

*Shareholding 5* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE POINTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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