



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142KFFU

Company Name: **POINT EIGHT SYSTEMS LIMITED**

Company Number: **07534925**

Date of this return: **18/02/2012**

SIC codes: **74100**

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

Situation of Registered Office: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CALLAN**

Former names:

Service Address: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

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

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **DEVINE**

Former names:

Service Address: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

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

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WALL**

Former names:

Service Address: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

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

Date of Birth: **19/03/1959** *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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 18/02/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ADELE CALLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN DEVINE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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