



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ARROWPOINT SERVICES LIMITED

Company Number: SC099407

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
UNITED KINGDOM
G1 3NQ

*Register of
Members Address:*

C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
UNITED KINGDOM
G1 3NQ

*Register of Debenture
Holders Address:*

C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
UNITED KINGDOM
G1 3NQ

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE MARIE MEGGS**

Address: **MIDYL HOUSE 15 FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Director 1 :

Name: **MR COLIN MEGGS**

Address: **MIDYL HOUSE 15 FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Date of Birth: **27/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS ANNE MARIE MEGGS**

Address: **MIDYL HOUSE 15 FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Date of Birth: **19/03/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **ANNE MARIE MEGGS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **COLIN MEGGS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (SC)**