



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MLP5

Company Name: **Arrowpoint Services Limited**

Company Number: **SC099407**

Date of this return: **31/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **MEGGS**

Former names:

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

Company Director 1

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

Surname: **MEGGS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **MEGGS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE MEGGS**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **ANNE MARIE MEGGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: COLIN MEGGS

Shareholding 4 : 1 SPECIAL A-Z shares held as at the date of this return

Name: COLIN MEGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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