



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **ARROWPOINT SERVICES LIMITED**

Company Number: **SC099407**

Date of this return: **31/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **HENDERSON LOGGIE 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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name: **ANNE MARIE MEGGS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

COLIN MEGGS

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.