



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYL7P87R

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:* **ARROWPOINT SERVICES LIMITED**

*Company Number:* **SC099407**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

*Register of  
Members Address:*

**90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

*Register of Debenture  
Holders Address:*

**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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006 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 31/12/2006**

*Name:* ANNE MARIE MEGGS  
*Address:* MIDYL HOUSE 15 FIELD ROAD  
BUSBY  
GLASGOW  
G76 8SE

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#### Shareholding 2:

**1 ORDINARY Shares held as at 31/12/2006**

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

## *Authorisation*

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes (SC)**