



Companies House

AR01 (ef)

Annual Return



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Company Name: **POINT1POST LIMITED**

Company Number: **05254687**

Date of this return: **08/10/2015**

SIC codes: **59120**

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

Situation of Registered Office: **8 MABBUTT CLOSE, BRICKET WOOD
ST. ALBANS
AL2 3RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **BURROWES**

Former names:

Service Address: **16 CORINIUM GATE
ST. ALBANS
HERTS.
AL3 4HX**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ADAM PHILIP**

Surname: **DANIEL**

Former names:

Service Address: **16 CORINIUM GATE**
 ST. ALBANS
 HERTFORDSHIRE
 AL3 4HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. GRAHAM THOMAS**

Surname: **DANIEL**

Former names:

Service Address: **8 MABBUTT CLOSE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
AL2 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. JUDITH ANNE**

Surname: **DANIEL**

Former names:

Service Address: **8 MABBUTT CLOSE, BRICKET WOOD
ST. ALBANS
AL2 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 08/10/2015 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 : 47 ORDINARY shares held as at the date of this return
Name: ADAM DANIEL.

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: GRAHAM DANIEL.

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH DANIEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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