



Companies House

**AR01** (ef)

**Annual Return**



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**X3IDPT5E**

*Company Name:* **POINT1POST LIMITED**

*Company Number:* **05254687**

*Date of this return:* **08/10/2014**

*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:*    **19/10/1976**                                *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:* **18/12/1949**

*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:*    **12/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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.