



Companies House
— for the record —

AR01 (ef)

Annual Return



XNF20E5K

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **POINT1POST LIMITED**

Company Number: **05254687**

Date of this return: **08/10/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **DANIEL**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/10/2009 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:

47 ORDINARY Shares held as at 08/10/2009

Name:

ADAM DANIEL.

Address:

Shareholding 2:

51 ORDINARY Shares held as at 08/10/2009

Name:

GRAHAM DANIEL.

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

JUDITH DANIEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

HELEN DANIEL

Address:

Presenter information

Contact Name:

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.