



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJFSM2

Company Name: **POINTLESS PRODUCTIONS LIMITED**

Company Number: **07823620**

Date of this return: **26/10/2013**

SIC codes: **59120**

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

Situation of Registered Office: **160 HILL RISE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADAM WILLIAM JAMES**

Surname: **GOUGH**

Former names:

Service Address: **271 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAWN REBECCA JANE**

Surname: **GOUGH**

Former names:

Service Address: **271 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 26/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM WILLIAM JAMES GOUGH

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: DAWN REBECCA JANE GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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