



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINPOINT PRODUCTIONS LIMITED**

Company Number: **02491422**

Date of this return: **10/04/2011**

SIC codes: **9231**

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

Situation of Registered Office: **1 HILLVIEW
HEADINGTON
OXFORD
OX3 8EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE-MARIE**

Surname: **SWEENEY**

Former names:

Service Address: **1 HILL VIEW
HEADINGTON
OXFORD
OX3 8EB**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNE-MARIE**

Surname: **SWEENEY**

Former names:

Service Address: **1 HILL VIEW
HEADINGTON
OXFORD
OX3 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANA JANE NICHOLSON**

Surname: **TICKELL**

Former names:

Service Address: **77 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9HT**

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

Date of Birth: **12/04/1934** *Nationality:* **BRITISH**

Occupation: **MUSIC TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **6 ORDINARY shares held as at 2011-04-10**
Name: **ANNE-MARIE SWEENEY**

Shareholding 2 : **3 ORDINARY shares held as at 2011-04-10**
Name: **DIANA JANE NICHOLSON TICKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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