



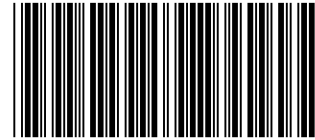
Companies House
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Annual Return

Company Name: **PINPOINT BADGES & PROMOTIONS LIMITED**

Company Number: **01475486**



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Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**3RD FLOOR
29 LUDGATE HILL
LONDON
EC4M 7JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**N/A
N/A
N/A
N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **MRS ANN PATRICIA SARGENT**

Address: **60 FALCONWOOD AVENUE
WELLING
KENT DA16 2SH**

Director 1:

Name: **MRS ANN PATRICIA
SARGENT**

Address: **60 FALCONWOOD AVENUE
WELLING
KENT DA16 2SH**

Date of Birth: **03/11/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL JAMES SARGENT** *Address:* **52 COLLINDALE AVENUE**
Date of Birth: **19/06/1959** **SIDCUP**
Nationality: **BRITISH** **KENT DA15 9DW**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2006

Name: **ANN PATRICIA SARGENT**
Address: **60 FALCONWOOD AVENUE**
WELLING
KENT DA16 2SH

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2006

Name: **CAROL SHEILA SARGENT**
Address: **52 COLLINDALE AVENUE**
SIDCUP
KENT DA15 9DW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**
