



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPF0W78C**

*Received for filing in Electronic Format on the:* **09/02/2009**

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

*Company Number:* **01475486**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANN PATRICIA  
SARGENT**

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

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### *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**

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### *Director 2 :*

*Name:* **PAUL JAMES SARGENT**

*Address:* **52 COLLINDALE AVENUE  
SIDCUP  
KENT  
DA15 9DW**

*Date of Birth:* **19/06/1959**    *Nationality:* **British**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **CAROL SHEILA SARGENT**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 31/12/2008**  
**25 DISPOSED OF IN PERIOD ON 09/12/2008**

*Name:* **ANN PATRICIA SARGENT**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PAUL JAMES SARGENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**