



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZM95GJ**

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

*Company Number:* **01475486**

*Date of this return:* **31/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN PATRICIA**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AARON LEE JAMES**

*Surname:*                **SARGENT**

*Former names:*

*Service Address:*        **8 HIGH STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4AB**

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

*Date of Birth:*    **22/12/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANN PATRICIA

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SARGENT**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL SARGENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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