



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POINT INTERNATIONAL LIMITED**

Company Number: **02263127**

Date of this return: **30/09/2013**

SIC codes: **24200**
82990

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

Situation of Registered Office: **27/28 EASTCASTLE STREET**
LONDON
UNITED KINGDOM
W1W 8DH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2EP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director 1

Type: **Person**
Full forename(s): **MR FACUNDO**

Surname: **GANIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **23/06/1971** *Nationality:* **ARGENTINIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOT FREDERICK**

Surname: **VON BERGEN**

Former names:

Service Address: **C P 1163 PLACE BEL-AIR 4**
 NYON
 SWITZERLAND
 1260

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/04/1946** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: CENTRE SERVICES (C1) LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: XS HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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