



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **POINTING FORWARD LIMITED**

Company Number: **03668405**

Date of this return: **04/11/2011**

SIC codes: **74990**
99999

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

Situation of Registered Office: **DEPT 2 43 OWSTON ROAD**
CARCROFT
DONCASTER
ENGLAND
DN6 8DA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN ANTHONY**

Surname: **THORNTON**

Former names:

Service Address: **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CFS SECRETARIES LIMITED**

*Registered or
principal address:* **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04542138**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE FOR ALL MONEYS CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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: **CFS SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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