



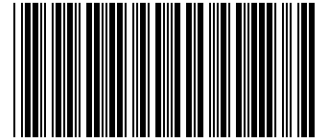
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Annual Return

Company Name: **FULLPOINTS LIMITED**

Company Number: **04321771**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **13/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FLAT 4
63 WELLS WAY
LONDON
SE5 7GB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLORIA OBASOGIE**

Address: **FLAT 4 63 WELLS WAY
LONDON SE5 7GB**

Director 1:

Name: **FRANCIS OSAYUKI
OBASOGIE**
Date of Birth: **10/09/1969**
Nationality: **NIGERIAN**
Occupation: **MULTI MEDIA
CONSULTANT**

Address: **63 WELLS WAY
HACKNEY
LONDON SE5 6GB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2006

Name: **FRANCIS OBASOGIE**

Address: **FLAT 4 63 WELLS WAY
LONDON SE5 7GB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**