



Companies House

**AR01** (ef)

**Annual Return**



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**X54YZZYG**

*Company Name:* **POINTEXPORT LIMITED**

*Company Number:* **04411322**

*Date of this return:* **08/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

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

*Date of Birth:* **\*\*/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS INGER**

*Surname:* **NIELSEN FARLEY**

*Former names:*

*Service Address:* **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

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

*Date of Birth:* **\*\*/01/1953** *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **SORRELL**

*Former names:*

*Service Address:*                **126 KENILWORTH COURT  
LOWER RICHMOND ROAD  
LONDON  
ENGLAND  
SW15 1HB**

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

*Date of Birth:*   **\*\*/11/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANTHONY JOHN

*Surname:* SPERRIN

*Former names:*

*Service Address:* 11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1960      *Nationality:* BRITISH  
*Occupation:* CO DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **INGER FARLEY**

*Name:* **DAVID CHARLES FARLEY**

## *Authorisation*

*Authenticated*

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

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