



Companies House
— for the record —

AR01 (ef)

Annual Return



XI2I6FVF

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **POINTS (UK) LIMITED**

Company Number: **05308827**

Date of this return: **09/12/2009**

SIC codes: **9231**

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

Situation of Registered Office: **UNIT 11 BEACONSFIELD STUDIOS
25 DITCHING RISE
BRIGHTON
EAST SUSSEX
BN1 4QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **BETTANEY**

Former names:

Service Address: **TACK HOUSE
4 WEST FARM BARNS KNOOK
WARMINSTER
WILTSHIRE
BA12 0JF**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **POINTS**

Former names:

Service Address: **24 MUSGRAVE AVENUE
EAST GRINSTEAD
WEST SUSSEX
RH19 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1972**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	NIL		

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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2009

Name: **KEVIN POINTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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