



Companies House

AR01 (ef)

Annual Return



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Company Name: Points (UK) Limited

Company Number: 05308827

Date of this return: 09/12/2014

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 81 DE MONTFORT ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1ST

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **POINTS**

Former names:

Service Address: **81 DE MONTFORT ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1ST**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY ONE VOTE EACH			

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 09/12/2014 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 1 GBP shares held as at the date of this return**
Name: **MR KEVIN POINTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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