



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2011**

**X8R82YY2**

*Company Name:* **PIVOTAL POST LIMITED**

*Company Number:* **05984612**

*Date of this return:* **01/11/2011**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **99 KENTON ROAD  
HARROW,  
MIDDLESEX  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BSP SECRETARIAL LIMITED**

*Registered or  
principal address:* **99 KENTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **HARROW MIDDLESEX UK**  
*Registration Number:* **3911065**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN DALE**

*Surname:*                            **HYMAN**

*Former names:*

*Service Address:*                **APARTMENT 2A 12 WEST 96TH STREET  
NEW YORK  
NEW YORK  
USA  
NY 10025**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/07/1960**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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:* **RAINBOW DIGITAL SERVICES LLC**

---

### *Authorisation*

*Authenticated*

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

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