



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **PIVOTAL POST LIMITED**

Company Number: **05984612**

Date of this return: **01/11/2009**

SIC codes: **9234**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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
NY 10025**

Country/State Usually Resident: **USA**

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

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>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

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 01/11/2009 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 01/11/2009

Name:

RAINBOW DIGITAL SERVICES LLC

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.