



Companies House

AR01 (ef)

Annual Return



X3KWRBIB

Received for filing in Electronic Format on the: 18/11/2014

Company Name: PIVOTAL POST LIMITED

Company Number: 05984612

Date of this return: 01/11/2014

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 01/11/2014 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 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.