



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 POINT MEDIA & MARKETING SERVICES LIMITED**

Company Number: **07017286**

Date of this return: **13/09/2012**

SIC codes: **74100**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **SCAMMELL**

Former names:

Service Address: **29 WELBECK CLOSE
MONKSTON
MILTON KEYNES
UNITED KINGDOM
MK10 9HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR AUSTIN**

Surname: **FOENANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **SCAMMELL**

Former names:

Service Address: **29 WELBECK CLOSE
MONKSTON
MILTON KEYNES
UNITED KINGDOM
MK10 9HQ**

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

Date of Birth: **24/02/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

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 13/09/2012 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: **SUSAN ELIZABETH SCAMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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