Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2010**

XKCV9O1M

Company Name:	**1 POINT MEDIA & MARKETING SERVICES LIMITED**
Company Number:	**07017286**
Date of this return:	**13/09/2010**
SIC codes:	**7487**
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: **11 WOODWARD PLACE**
LOUGHTON LODGE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 9LG

Company Director 1

Type: **Person**

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

Surname: **SCAMMELL**

Former names:

Service Address: **11 WOODWARD PLACE**
LOUGHTON LODGE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 9LG

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO DIVIDEND/DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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 2010-09-13**

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.