



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

X10UNH5S

Company Name: **Point Of Simplicity Ltd**

Company Number: **07102577**

Date of this return: **11/12/2011**

SIC codes: **70229**
82990

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

Situation of Registered Office: **KINETON HOUSE**
31 HORSEFAIR
BANBURY
ENGLAND
OX16 0AE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **SANGRETORO**

Former names:

Service Address: **MAGDALENE COLLEGE
CAMBRIDGE
UNITED KINGDOM
CB3 0AG**

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

Date of Birth: **20/05/1981** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : 100 ORDINARY GBP1 shares held as at the date of this return
Name: THOMAS SANGRETORO

Authorisation

Authenticated

This form was authorised by one of the following:

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