Companies House

AR01 (ef)

Annual Return

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Company Name:	**Point Of Simplicity Ltd**
Company Number:	**07102577**
Date of this return:	**11/12/2013**
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 1

Type: **Person**

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

Surname: **SANGRETORO**

Former names:

Service Address: **3RD FLOOR**
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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.