



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 POINTERS LIMITED**

Company Number: **07162155**

Date of this return: **18/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE A 1ST FLOOR MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JELENA**

Surname: **KRUNIC**

Former names:

Service Address: **17 EAST GARDENS
WOKING
SURREY
UNITED KINGDOM
GU22 8DP**

Company Director **1**

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

Surname: **VUJNOVIC**

Former names:

Service Address: **17 EAST GARDENS
WOKING
SURREY
UNITED KINGDOM
GU22 8DP**

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

Date of Birth: **31/03/1978** *Nationality:* **SERBIA AND
MONTENEGRO**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/02/2011 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 2011-02-18
Name: DAMJAN VUJNOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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