



Companies House

AR01 (ef)

Annual Return



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Company Name: **POINT PROFESSIONAL RECRUITMENT LIMITED**

Company Number: **02751272**

Date of this return: **29/09/2015**

SIC codes: **78200**

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

Situation of Registered Office: **102 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
PE29 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **RANCE**

Former names:

Service Address: **49 LONDON RD
GREAT PAXTON
ST NEOTS
CAMBS
ENGLAND
PE19 6RH**

Company Director **1**

Type: **Person**

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

Surname: **RANCE-STUBBINGS**

Former names:

Service Address: **SHERWOOD HOUSE 65-67
HIGH STREET BUCKDEN
ST. NEOTS
CAMBRIDGESHIRE
GREAT BRITAIN
PE19 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	802
		<i>Aggregate nominal value</i>	802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	802
		<i>Total aggregate nominal value</i>	802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **802 ORDINARY shares held as at the date of this return**
Name: **LORAINÉ SUSAN RANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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