



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZLAXZV**

*Company Name:* **POINTING INTERNATIONAL LIMITED**

*Company Number:* **02890204**

*Date of this return:* **21/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **OLDMEDOW ROAD  
KINGS LYNN  
NORFOLK  
PE30 4LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FACTORY 1 SENSIENT COLORS UK LTD OLDMEDOW ROAD  
HARDWICK INDUSTRIAL ESTATE  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 4LA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRADLEY MICHAEL**

*Surname:*                            **CONNERS**

*Former names:*

*Service Address:*                **777 EAST WISCONSIN AVENUE  
MILWAUKEE  
W1 53202  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/12/1977**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **SENIOR ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEROY CLARK**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **777 EAST WINCONSIN AVENUE  
MILWAUKEE  
UNITED STATES**

*Country/State Usually Resident:* **AMERICAN**

*Date of Birth:* **28/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF TAXATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **POINTING HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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