



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACKAGE.POINT LIMITED**

Company Number: **03779658**

Date of this return: **28/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **75 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET MARIE**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
CHISWICK
LONDON
W4 3EY**

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

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

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

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84000
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84000
		<i>Total aggregate nominal value</i>	840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **JANET MARIE ALLEN**

Shareholding 2 : **46500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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