



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **PUNTO LIMITED**

Company Number: **05888261**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**KEMP HOUSE 152-160
CITY ROAD
LONDON
EC1V 2DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEKIM TAHIRI**

Address: **75 HYTHE CLOSE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0UZ**

Director 1 :

Name: **GRAHAM EDWARD
GRIFFITHS**

Address: **21 WESTBURY CLOSE
CROWTHORNE
CROWTHORNE
BERKSHIRE
RG45 6NL**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BEKIM TAHIRI**

Address: **75 HYTHE CLOSE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0UZ**

Date of Birth: **15/06/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2009

Name: **BEKIM TAHIRI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2009

Name: **GRAHAM GRIFFITHS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**