



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4OB28**

*Company Name:* **PUNTO LIMITED**

*Company Number:* **05888261**

*Date of this return:* **26/07/2015**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **3 WHEATSHEAF PARADE, ST. LUKES ROAD  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BEKIM**

*Surname:* **TAHIRI**

*Former names:*

*Service Address:* **15 LYNWOOD DRIVE LYNDWOOD DRIVE  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2QN**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BEKIM**

*Surname:*                **TAHIRI**

*Former names:*

*Service Address:*        **15 LYNWOOD DRIVE LYNDWOOD DRIVE  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2QN**

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

*Date of Birth:*    **15/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MENSUR**

*Surname:* **TAHIRI**

*Former names:*

*Service Address:* **3A WHEATSHEAF PARADE, ST. LUKES ROAD  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BEKIM TAHIRI**

---

## *Authorisation*

*Authenticated*

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

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