



Companies House
— for the record —

AR01 (ef)

Annual Return



XLU15G20

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **POINT AND FIRE MEDIA LTD**

Company Number: **06424833**

Date of this return: **12/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **35 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E2 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSANNAH JANET TEMPLE**

Surname: **CLEVERLY**

Former names:

Service Address: **56 BELMONT HILL
LONDON
SE13 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES SPENCER**

Surname: **CLEVERLY**

Former names:

Service Address: **56 BELMONT HILL
LONDON
SE13 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF SALES**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 3 REGENCY COURT, 18 ANERLEY HILL
LONDON
SE19 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**

Occupation: **ONLINE PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING RIGHTS IN DIRECT PROPORTION TO SHARE OWNERSHIP.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 12/11/2009

Name:

DANIAL MATTHEWS

Address:

Shareholding 2:

**800 ORDINARY Shares held as at 12/11/2009
200 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **JAMES CLEVERLY**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 12/11/2009

Name: **PETER TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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