

004057/210 363a

Please ☐ complete in typescript, or in
bold block capitals.

CHFP00

Annual Return

Company number

663478

Company name in full

Pointmark Express Ltd

Date of this return

The information in this return is made up to

Day Month Year

01/07/2009

Date of next return

Day Month Year

/ /

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Registered Office

Show here the address at the date of
this return

18 Queen Anne Street,

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

London

W1M

075

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

5119

If the code number cannot be determined
give a brief description of principal activity



ASLCJBLE

A28

16/07/2009

179

COMPANIES HOUSE

PC2

15/06/2009

80

COMPANIES HOUSE

When you have completed and signed this form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33650 Cardiff

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

or to the Registrar of Companies in Scotland

THURSDAY

Register members
If the register of members is not kept at the
registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of debenture holders

If there is a register of debenture holders, or a
duplicate of any such register or part of it, which
is not kept at the registered office, state here
where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without
share capital

Private company limited by shares exempt under
section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.

If a partnership, give the
names and addresses of
the partners or the name
of the partnership and
office address

Director

Please list the directors in alphabetical order.
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Name *Style/Title

Corp Body

Date of birth

11/07/19

Forename(s)

Rygel Limited

Surname

Address

1st Aprilian

52 Athienou

Post town

County/Region

Larnaca

UK Postcode

7600 L L L

Country

Cyprus

Nationality

Cypriot

Business occupation

Corp Body

Directors

Please list the directors in alphabetical order.
* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Date of birth

28/06/1979

Forename(s)

Jur

Surname

Vitman

Address

Hall Flat 4, the Colonnade
Milltown

Post town

County/Region

Dublin

UK Postcode

6 L L L L L L

Country

Ireland

Nationality

Irish

Business occupation

Business Consulting

Issue share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g.
Ordinary, Preference)

Number of shares
issued

Aggregate Nominal
Value
(e.g. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORD	1	£1.00
Totals	1	£1.00

Traded public companies
A traded public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

On paper in another
format

A full list of shareholders for a private or non-traded public
company is enclosed. Please complete Schedule A.

☒ ☐

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please
complete Schedule A

→ For traded public companies, please complete
Schedule B

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

FYNEL LTD
(CYPRUS)

Date

01/07/09

(Please delete as appropriate)

When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public records

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number 6634378

Company name in full Pointmark Express LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]