



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2011**

Company Name: **POINTMARK EXPRESS LTD**

Company Number: **06634378**

Date of this return: **01/07/2011**

SIC codes: **5119**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARWELL INTERNATIONAL LTD.**

*Registered or
principal address:* **POB 853 SPRINGATES EAST
GOVERNMENT ROAD
CHARLESTOWNE
NEVIS
WEST INDIES
N1**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **NEVIS**
Register Location: **NEVIS**
Registration Number: **C23121**

Company Director ***1***

Type: **Person**

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

Surname: **VITMAN**

Former names:

Service Address: **APT 7 RATHMINES ROAD UPPER
RATHMINES
DUBLIN 06
IRELAND
44**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1979** *Nationality:* **LATVIAN**

Occupation: **BUSINESS CONSULTING**

Company Director 2

Type: **Corporate**
Name: **FYNEL LIMITED**

*Registered or
principal address:* **9 ZINONOS KITIEOS STREET
OFFICE 3
NICOSIA
2406
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE159384**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : **1 ORDINARY shares held as at 2011-07-01**
Name: **STARWELL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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