



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRSTPOINTPRINT LIMITED**

Company Number: **07837896**

Date of this return: **07/11/2014**

SIC codes: **18129**

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

Situation of Registered Office: **8 - 11
ST. JOHN'S LANE
LONDON
EC1M 4BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **BARBER**

Former names:

Service Address: **8 - 11
ST. JOHN'S LANE
LONDON
UNITED KINGDOM
EC1M 4BF**

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

Date of Birth: **01/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY JOAN**

Surname: **BRENNAN**

Former names:

Service Address: **8 - 11
ST. JOHN'S LANE
LONDON
UNITED KINGDOM
EC1M 4BF**

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN HOWARD**

Surname: **GARELICK**

Former names:

Service Address: **27 TABARD STREET
LONDON
UNITED KINGDOM
SE1 4LA**

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

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ALAN HOWARD GARELICK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: VANADU LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JFT (LONDON) 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.