



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G2EKG

Company Name: **PINT SIZED PEOPLE LTD**

Company Number: **07556712**

Date of this return: **08/03/2013**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 5 AVONDALE BUSINESS CENTRE, WOODLAND WAY
BRISTOL
UNITED KINGDOM
BS15 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **LIGHT**

Former names:

Service Address: **18A HEATH ROAD
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **BOWDEN**

Former names:

Service Address: **100 BROAD STREET
STAPLE HILL
BRISTOL
ENGLAND
BS16 5NJ**

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

Date of Birth: **01/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 08/03/2013 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 : 1 ORD shares held as at the date of this return
Name: NICHOLA BOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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