



Companies House

AR01 (ef)

Annual Return



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Company Name: POINT SECRETARIES LIMITED

Company Number: 06015822

Date of this return: 01/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 31A THAYER STREET
LONDON
W1U 2QS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LIBRA GLOBAL LIMITED**

Registered or principal address: **31A THAYER STREET
LONDON
ENGLAND
W1U 2QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5857840**

Company Director 1

Type: **Person**
Full forename(s): **FABIO**

Surname: **BALLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **15/10/1967** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIBRA GLOBAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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