



Companies House

AR01 (ef)

Annual Return



X56FCMU0

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Company Name: Counterpoint MTC Ltd

Company Number: 03977697

Date of this return: 20/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **CLOSE**

Former names:

Service Address: **UNIT 2 TIMBERLAINE INDUSTRIAL ESTATE DECOY ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 8ND**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **CLOSE**

Former names:

Service Address: **UNIT 2 TIMBERLAINE INDUSTRIAL ESTATE DECOY ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 8ND**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **CLOSE**

Former names:

Service Address: **UNIT 2 TIMBERLAINE INDUSTRIAL ESTATE DECOY ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 8ND**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: **ANDREW DAVID CLOSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE CLOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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