



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTERPOINT COMMUNICATIONS LIMITED**

Company Number: **04881737**

Date of this return: **29/08/2011**

SIC codes: **7320**
7414
7222

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

Situation of Registered Office: **47 NORTH GARDENS**
BRIGHTON
EAST SUSSEX
BN1 3LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **WALTON**

Former names:

Service Address: **47 NORTH GARDENS
BRIGHTON
EAST SUSSEX
BN1 3LB**

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

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

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

ORDINARY. FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. ALL SHARES RANK PARI PASSU ON WINDING UP. NON REDEEMABLE.

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 29/08/2011 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 : **2 ORDINARY shares held as at 2011-08-29**
Name: **SARAH WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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