



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTERPOINT COMMUNICATIONS LIMITED**

Company Number: **04881737**

Date of this return: **29/08/2015**

SIC codes: **61200**
62020
62090

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

Situation of Registered Office: **93 BOHEMIA ROAD**
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6RJ

Officers of the company

Company Secretary 1

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

Surname: **WALTON**

Former names:

Service Address: **18 SILVERHOLME CLOSE
HARROW
MIDDLESEX
ENGLAND
HA3 0PJ**

Company Director **1**

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address: **46 FITZJOHNS ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1PR**

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 29/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.