



Companies House
— for the record —

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Annual Return



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Company Name: COUNTERPOINT PRODUCTIONS LTD

Company Number: 06232937

Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**21 ST MARTINS SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of
Members Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of Debenture
Holders Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

Details of Officers of the Company

Director 1 :

Name: **DR STEPHEN JOHN XAVIER BAYSTED** Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Date of Birth: **09/01/1969** Nationality: **British** Occupation: **DIRECTOR**

Director 2 :

Name: **MISS SUSAN CAROLINE LEGG** Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Date of Birth: **27/06/1967** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 01/05/2009

Name:

STEPHEN JOHN XAVIER BAYSTED

Address:

Shareholding 2:

25 ORDINARY Shares held as at 01/05/2009

Name:

SUSAN CAROLINE LEGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**