Companies House
for the record

AR01 (ef)

Annual Return

X28DWYWQ

Received for filing in Electronic Format on the: **14/05/2013**

Company Name:	**Counterpoint Productions Ltd**
Company Number:	**06232937**
Date of this return:	**14/05/2013**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORUM HOUSE STIRLING ROAD CHICHESTER WEST SUSSEX ENGLAND PO19 7DN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR STEPHEN JOHN XAVIER**

Surname: **BAYSTED**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD**
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN CAROLINE**

Surname: **LEGG**

Former names: **LEGG**

Service Address: **FORUM HOUSE STIRLING ROAD**
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN XAVIER BAYSTED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROLINE LEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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