



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTMAOJVO

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*Company Name:* **COUNTERPOINT PRODUCTIONS LTD**

*Company Number:* **06232937**

*Date of this return:* **01/05/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR STEPHEN JOHN XAVIER**  
*Surname:*                         **BAYSTED**  
*Former names:*  
*Service Address:*                **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN CAROLINE**  
*Surname:*                         **LEGG**  
*Former names:*                   **LEGG**  
*Service Address:*                **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**75 ORDINARY Shares held as at 01/05/2010**

*Name:* **STEPHEN JOHN XAVIER BAYSTED**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 01/05/2010**

*Name:* **SUSAN CAROLINE LEGG**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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