



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTERPOINT SOLUTIONS LIMITED**

Company Number: **07788072**

Date of this return: **27/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM1 1DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LAUREN FAYE**

Surname: **COOKE**

Former names:

Service Address: **13 BROOKLANDS ROAD
ROMFORD
ESSEX
ENGLAND
RM7 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **COOKE**

Former names:

Service Address: **13 BROOKLANDS ROAD
ROMFORD
ESSEX
ENGLAND
RM7 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: ROBIN COOKE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LAUREN COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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