



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS2197IQ**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **CHART SHOW PUBLICATIONS LIMITED**

*Company Number:* **04145548**

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### *Company Details*

*Period Ending:* **22/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/- CSC MEDIA GROUP  
LTD ATTN: ACCOUNTS  
DEPARTMENT 37  
HARWOOD ROAD  
LONDON  
SW6 4QP**

## Details of Officers of the Company

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Director 1 :

Name: **REMIGIO RICHARD CARLO MINUTE** Address: **7A BALHAM GROVE  
LONDON  
SW12 8AZ**

Date of Birth: **14/12/1972** Nationality: **British** Occupation: **COO**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 22/01/2009**

Name: **BRIGHTON DIRECTOR LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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