



Companies House
— for the record —

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Annual Return



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

Company Name: **CHART SHOW CHANNEL LIMITED**

Company Number: **04145549**

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
UNITED KINGDOM
SW6 4QP**

Details of Officers of the Company

Director 1 :

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

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

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	1	GBP1
<i>TOTALS</i>	1	GBP1

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)**