



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHART SHOW LIMITED**

Company Number: **04145558**

Date of this return: **22/01/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REMIGIO RICHARD CARLO**

Surname: **MINUTE**

Former names:

Service Address: **7A BALHAM GROVE
LONDON
SW12 8AZ**

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

Date of Birth: **14/12/1972**

Nationality: **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **1 ORDINARY shares held as at 2011-01-22**
Name: **CSC MEDIA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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