



*Companies House*  
— for the record —

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

**Annual Return**



**X5XNN90I**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **TOUCHPOINT COMMUNICATIONS LIMITED**

*Company Number:* **05099774**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

**7486**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOK HOUSE, 77  
FOUNTAIN STREET  
MANCHESTER  
GREATER MANCHESTER  
M2 2EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY WILLIAM  
BLEASE**

*Address:* **18 HILLINGTON ROAD  
SALE  
CHESHIRE  
M33 6GP**

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### *Director 1 :*

*Name:* **ANTHONY WILLIAM  
BLEASE**

*Address:* **18 HILLINGTON ROAD  
SALE  
CHESHIRE  
M33 6GP**

*Date of Birth:* **17/05/1962**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY JOHN KANE**

*Address:* **BROAD OAK 9 GIPSY LANE  
LEICESTER  
LEICESTERSHIRE  
LE4 6RD**

*Date of Birth:* **19/12/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 13/04/2009**

*Name:* **ANTHONY JOHN KANE**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 13/04/2009**

*Name:* **MEDIAVEST MANCHESTER LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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