



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOUCHPOINT COMMUNICATIONS LIMITED**

Company Number: **05099774**

Date of this return: **13/04/2013**

SIC codes: **70229**
73120

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

Situation of Registered Office: **10 TRITON STREET**
REGENTS PLACE
LONDON
NW1 3BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MOBERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BLEASE**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **KANE**

Former names:

Service Address: **BROADOAK 9 GIPSY LANE
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7SA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN KANE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CARAT MEDIA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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