



Companies House

**AR01** (ef)

**Annual Return**



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**X37F57F6**

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

*Company Number:* **05099774**

*Date of this return:* **13/04/2014**

*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*

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## *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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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