



*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:* **13/04/2011**

*SIC codes:* **7440**  
**7486**

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

*Situation of Registered Office:* **BROOK HOUSE 77 FOUNTAIN STREET**  
**MANCHESTER**  
**GREATER MANCHESTER**  
**M2 2EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLEASE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY WILLIAM**

*Surname:*                **BLEASE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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* : 50 ORDINARY shares held as at 2011-04-13  
*Name:* ANTHONY JOHN KANE

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-13  
*Name:* MEDIAVEST MANCHESTER 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.