



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y4463**

*Company Name:* **This Is Counter Culture Ltd**

*Company Number:* **07614516**

*Date of this return:* **26/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS EMILY LOUISA**

*Surname:*                            **FARNWORTH**

*Former names:*

*Service Address:*                **20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/03/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CALLUM MENZIES**

*Surname:*                            **GRIEVE**

*Former names:*

*Service Address:*                **20-22 BEFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BALDWIN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* EMILY LOUISA FARNWORTH

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* CALLUM MENZIES GRIEVE

### *Authorisation*

*Authenticated*

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

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