



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2013**

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

Company Number: **07614516**

Date of this return: **26/04/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 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.