



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNERSTONE MEDIA INTERNATIONAL LIMITED**

Company Number: **06661642**

Date of this return: **01/08/2013**

SIC codes: **47910**

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

Situation of Registered Office: **28 BEAGLES WOOD ROAD
PEMBURY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAPLE HOUSE ACER AVENUE
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5JQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY JAMES**

Surname: **COOPER**

Former names:

Service Address: **MAPLE HOUSE 12 ACER AVENUE
TUNBRIDGE WELLS
KENT
TN2 5JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY JAMES**

Surname: **COOPER**

Former names:

Service Address: **MAPLE HOUSE 12 ACER AVENUE
TUNBRIDGE WELLS
KENT
TN2 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS MALCOLM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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