



Companies House
— for the record —

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Annual Return



XHNSFDUS

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Company Name: **CORNERSTONE MEDIA INTERNATIONAL LIMITED**

Company Number: **06661642**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

**69 EDWARD STREET
SOUTHBOROUGH
KENT
TN4 0EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE ANTHONY JAMES
COOPER**

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

Director 1 :

Name: **CLIVE ANTHONY JAMES
COOPER**

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

Date of Birth: **24/06/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR NICHOLAS MALCOLM
COOPER**

Address: **69 EDWARD STREET
SOUTHBOROUGH
KENT
TN4 0EA**

Date of Birth: **20/09/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 01/08/2009

Name: **NICHOLAS COOPER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name: **CLIVE COOPER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**