



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: **01/08/2010**

SIC codes: **5261**

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

Situation of Registered Office: **69 EDWARD STREET
SOUTHBOROUGH
KENT
TN4 0EA**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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 01/08/2010 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 : **98 ORDINARY shares held as at 2010-08-01**
Name: **NICHOLAS COOPER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-01**
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.