



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BBQ16

Company Name: **COUNTER AND TABLE LIMITED**

Company Number: **06215574**

Date of this return: **17/04/2013**

SIC codes: **56101**

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

Situation of Registered Office: **140 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LEANDA MARGARET ROSEMARY SCOTT**

Surname: **FAUSET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS JOANNA VICTORIA ILSE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LEANDA MARGARET ROSEMARY SCOTT**

Surname: **FAUSET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WEDNESDAY'S CHILD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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