



Companies House
— for the record —

363a_(ef)

Annual Return



XJJPJ23C

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **FIRST CHARLES INVESTMENTS LIMITED**

Company Number: **01293651**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of
Members Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of Debenture
Holders Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Director 1 :

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER** *Address:* **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND
W14**

Date of Birth: **24/04/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID DAVIS** *Address:* **118A CLARE COURT
TAVISTOCK PLACE
LONDON
ENGLAND
WC1**

Date of Birth: **14/06/1935** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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>
Other	7	GBP7.00
Other	90	GBP90.00
<i>TOTALS</i>		
	97	GBP97.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 £1 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 28/05/2008

Name: **DAEJAN HOLDINGS PLC & BENZION SCHALOM E.
FRESHWATER**
Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR**

Shareholding 2:

7 £1 ORDINARY Shares held as at 19/07/2008

Name: **DAEJAN HOLDINGS PLC**
Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR**

Shareholding 3:

90 10% £1 NON-CUMULATIVE PREFERENCE Shares held as at

19/07/2008

Name:

DAEJAN HOLDINGS PLC

Address:

FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE

LONDON

WC2H 8HR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**