



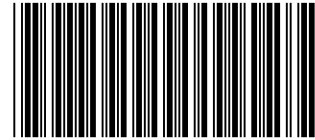
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLESTOWN JOINERY LIMITED**

*Company Number:* **01430959**



XSSRR9LT

*Received for filing in Electronic Format on the:* **17/10/2005**

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*Company Details*

*Period Ending:* **09/10/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4542**

**7487**

*Registered Office:  
Address:*

**KINGSRIDGE HOUSE  
601 LONDON ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 9PE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATHERINE VERONICA DAWSON**     *Address:* **27 TREGARRICK ROAD  
ROCHE  
ST AUSTELL  
CORNWALL PL25 8FF**

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*Director 1:*

*Name:* **DAVID COLIN DAWSON** *Address:* **27 TREGARRICK ROAD**  
*Date of Birth:* **14/05/1951** **ROCHE**  
*Nationality:* **BRITISH** **ST AUSTELL**  
*Occupation:* **COMPANY DIRECTOR** **CORNWALL PL25 8FF**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/10/2005**

*Name:* **DAVID COLIN DAWSON**  
*Address:* **27 TREGARRICK ROAD**  
**ROCHE**  
**ST AUSTELL**  
**CORNWALL PL25 8FF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**