



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSQRMON3

Received for filing in Electronic Format on the: **29/10/2010**

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

*Company Number:* **01430959**

*Date of this return:* **09/10/2010**

*SIC codes:* **4542**  
**7487**

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

*Situation of Registered Office:* **1386 LONDON ROAD**  
**LEIGH ON SEA**  
**ESSEX**  
**ENGLAND**  
**SS9 2UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARIE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **53 GREENWELL ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1SY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID COLIN**

*Surname:*                                **DAWSON**

*Former names:*

*Service Address:*                        **27 TREGARRICK ROAD  
ROCHE  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 8FF**

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

*Date of Birth:*    **14/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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