



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T98IW

Company Name: **Charleswater Limited**

Company Number: **01531211**

Date of this return: **14/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VAUGHAN ANTHONY**

Surname: **CALLAN**

Former names:

Service Address: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARRYL DEWITT**

Surname: **ALLEN**

Former names:

Service Address: **UNIT C 4TH DIMENSION FOURTH AVENUE
LETCWORTH
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BRAKE**

Former names:

Service Address: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/12/1947** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR VAUGHAN ANTHONY**

Surname: **CALLAN**

Former names:

Service Address: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CARLOS**

Surname: **DE LA ISLA**

Former names:

Service Address: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1967** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MAERZKE**

Former names:

Service Address: **UNIT C FOURTH DIMENSION
FOURTH AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TD**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **DESCO INDUSTRIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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