



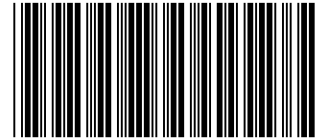
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CHARLESTON QUALITY JOINERY LIMITED

Company Number: 01564968



XUUMF8C

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

MILLER HOUSE
PONTEFRACT ROAD
NORMANTON
YORKSHIRE
WF6 1RN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: MR ROBIN SMITH MACKIE
Date of Birth: 03/05/1950
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 4 HARBURN LANE
WEST CALDER
WEST LOTHIAN EH55 8BP

Director 2:

Name: **MR KEITH MANSON
MILLER** Address: **CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX**
Date of Birth: **19/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2006

Name: **CHARLESTON CONSTRUCTION LIMITED**
Address: **MILLER HOUSE
PONTEFRAC T ROAD
NORMANTON
YORKSHIRE WF6 1RN**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/08/2006** Authenticated: **Yes (E/W)**