



*Companies House*  
— for the record —

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

**Annual Return**



**XTK333DW**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*     **CHARLESTON QUALITY JOINERY LIMITED**

*Company Number:*   **01564968**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE  
PONTEFRAC T ROAD  
NORMANTON  
YORKSHIRE  
WF6 1RN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR ROBIN SMITH MACKIE**      *Address:* **KATIESDYKE NEW FARGIE  
GLENFARG  
PERTSHIRE  
PH2 9QT**

*Date of Birth:* **03/05/1950**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

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

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

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