

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

## **Annual Return**

Company Name:

TROLCHARM LIMITED

Company Number:

01571117

Received for filing in Electronic Format on the: 02/11/2006

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

**At Registered Office** 

Not Applicable

91 TABERNACLE ST

**LONDON** EC2A 4JN

Details of Officers of the Company

Company Secretary:

Name: HAILE

SUSAN JACQUELINE FRANKLAND Address: RIVERSIDE COTTAGE

**BOW BRIDGE WATERINGBURY** 

**MAIDSTONE** KENT ME18 5ED

Director 1:

Name: **JOAN HUDSON**  Address:

10 MEYNELL CRESCENT

Date of Birth: Nationality:

03/08/1938

SOUTH HACKNEY LONDON E9 7AS

**BRITISH** Occupation:

**ACCOUNTANT** 

Dr. . .

Director 2:

Name: MR ROBERT ANTHONY Address: HIGH TREES FARM

PLANT SHATTERFORD

Date of Birth: 20/08/1948 BEWDLEY

Nationality: BRITISH WORCESTERSHIRE DY12 1TL
Occupation: MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2006

Name: JOAN HUDSON

Address: 10 MEYNELL CRESCENT

**LONDON E97AS** 

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Shareholding 2:

99 ORDINARY Shares held as at 09/10/2006

Name: R.A. PLANT

Address: HIGH TREES FARM

BEACON LANE, SHATTERFORD SHATTERFORD

**BEWDLEY** 

WORCESTERSHIRE DY12 1TL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2006 Authenticated: Yes (E/W)