



Companies House
— for the record —

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Annual Return



XS13L7I3

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **HURRYCHARM LIMITED**

Company Number: **02018335**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**153 EASTERN
ESPLANADE
CANVEY ISLAND
ESSEX
SS8 7HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RUDOLF BASTIN**

Address: **153 EASTERN ESPLANADE
CANVEY ISLAND
ESSEX
SS8 7HY**

Director 1 :

Name: **JAMES CARY LLOYD**

Address: **34 TOURNAY ROAD
LONDON
SW6 7UF**

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59 ORDINARY Shares held as at 07/12/2008

Name:

CHRISTANA AG

Address:

Shareholding 2:

40 ORDINARY Shares held as at 07/12/2008

Name:

JAMES ISSA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2008

Name:

CLP COMPANY SECRETARIAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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