



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HURRYCHARM LIMITED**

Company Number: **02018335**

Date of this return: **07/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **153 EASTERN ESPLANADE
CANVEY ISLAND
ESSEX
SS8 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RUDOLF**

Surname: **BASTIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL RUDOLF**

Surname: **BASTIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES CARY**

Surname: **LLOYD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE ORDINARY SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : 59 ORDINARY shares held as at the date of this return
Name: CHRISTANA AG

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAMES ISSA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLP COMPANY SECRETARIAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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