



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/05/2008

Company Name: **CHARVET SERVICES LIMITED**

Company Number: **02597305**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 SOUTH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA DONES**

Address: **54 ICKNIELD WAY
TRING
HERTFORDSHIRE
HP23 4HZ**

Director 1 :

Name: **MR ROBIN DONES**

Address: **54 ICKNIELD WAY
TRING
HERTFORDSHIRE
HP23 4HZ**

Date of Birth:

31/12/1950

Nationality:

British

Occupation:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name:

ANDREA DONES

Address:

**9 SOUTH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3NT**

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2008

Name:

ROBIN DONES

Address:

**9 SOUTH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/05/2008**

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