



Companies House
— for the record —

363a_(ef)

Annual Return



X8S27CYG

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Company Name: **CHARLES SCOTT & PARTNERS (LONDON) LIMITED**

Company Number: **02739258**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 SKYLINES VILLAGE
LIMEHARBOUR
ISLE OF DOGS
E14 9TS**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN GOULD**

Address: **14 OSBORNE GARDENS
THORNTON HEATH
SURREY
CR7 8PA**

Director 1 :

Name: **MR ROBERT HENRY
CHARLES GOULD**

Address: **14 OSBORNE GARDENS
THORNTON HEATH
SURREY
CR7 8PA**

Date of Birth: **21/08/1950** *Nationality:* **British**

Occupation: **CONSULTING ENGINEER**

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>
PREFERENCE	5000	GBP5000
ORDINARY	1000	GBP1000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/08/2009

Name: **R.H.C. GOULD**

Address:

Shareholding 2:

5000 PREFERENCE Shares held as at 12/08/2009

Name: **R.H.C. GOULD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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