



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2015**

X429JYEQ

Company Name: **CHARMAIM LIMITED**

Company Number: **02862556**

Date of this return: **18/01/2015**

SIC codes: **56102**

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

Situation of Registered Office: **8 COPTHORNE AVENUE
BALHAM
LONDON
SW12 0JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 COPTHORNE AVENUE
LONDON
BALHAM
ENGLAND
SW12 0JZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFANO GIOVANNI**

Surname: **ROSSI**

Former names:

Service Address: **8 COPTHORNE AVENUE
LONDON
SW12 0JZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA MADELINE**

Surname: **ROSSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEFANO GIOVANNI**

Surname: **ROSSI**

Former names:

Service Address: **8 COPTHORNE AVENUE
LONDON
SW12 0JZ**

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

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **RESTUARANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS , FULL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **STEFANO GIOVANNI ROSSI**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **SANDRA MADELINE ROSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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