Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name: **Charmrace (MOT) Limited**

Company Number: **03284494**

Date of this return: **27/11/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **EVERLAST HOUSE 1 CRANBROOK LANE**
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1PF

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SOTIRI**
Surname:	**PANAYIOTOU**
Former names:	**PANAYIOTOU**
Service Address:	**36 BULL LANE** **DAGENHAM** **ESSEX** **UNITED KINGDOM** **RM10 7HA**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR MARK ANTHONY**

Surname:	**MICHAELIDES**

Former names:	**MICHAELIDES**

Service Address: **29 COLERIDGE ROAD**
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 8DH

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

Date of Birth: **09/05/1967**   *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ALL ORDINARY SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **34 ORDINARY shares held as at 2010-11-27**
Name: **DEMETRA MICHAELIDES**

Shareholding 2 : **66 ORDINARY shares held as at 2010-11-27**
Name: **MARK ANTHONY MICHAELIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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