



Companies House
— for the record —

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Annual Return



XFJYYA23

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Company Name: **CHARIOT INCORPORATED LIMITED**

Company Number: **03376854**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**8-9 THE AVENUE
EASTBORNE
EAST SUSSEX
ENGLAND
BN21 3YA**

*Register of
Members Address:*

**FOUNTAIN HOUSE 130
FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARGENTA SECRETARIAT
LIMITED**

Address: **FOUNTAIN HOUSE 130 FENCHURCH
STREET
LONDON
ENGLAND
EC3M 5DJ**

Director 1 :

Name: **MR MARCUS WALTER
JOHNSON**

Address: **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8PJ**

Date of Birth: **03/01/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS MARGARET ANN
JOHNSON**

Address: **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8PJ**

Date of Birth: **26/03/1948** *Nationality:* **British**

Occupation: **CITIZENS ADVICE BUREAU
ADVISER**

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 A£1.00	2570179	GBP2570179
<i>TOTALS</i>		
	2570179	GBP2570179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28033 ORDINARY A£1.00 Shares held as at 21/05/2009

Name: **COCKROFT, RICHARD ROBERT**

Address:

Shareholding 2:

10000 ORDINARY A£1.00 Shares held as at 21/05/2009

Name: **KIRLY LIMITED**

Address:

Shareholding 3:

282855 ORDINARY A£1.00 Shares held as at 21/05/2009

Name:

LISTER, CATHERINE MARY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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