



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2012**

**X18Y2S1C**

*Company Name:* **CHARLESWATER EUROPE LIMITED**

*Company Number:* **04214480**

*Date of this return:* **10/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT C 4TH DIMENSION  
FOURTH AVENUE  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARLOS**

*Surname:* **DE LA ISLA**

*Former names:*

*Service Address:* **3651 WALNUT AVE  
CHINO  
CALIFORNIA  
91710  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **BRAKE**

*Former names:*

*Service Address:*        **18992 CANYON CIRCLE  
VILLA PARK  
CALIFORNIA  
AMERICA  
92861**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/12/1947**                      *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTOR DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VAUGHAN ANTHONY**

*Surname:* **CALLAN**

*Former names:*

*Service Address:* **15 LYNDSEY CLOSE  
FLEET ROAD  
FARNBOROUGH  
HANTS  
GU14 9TG**

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

*Date of Birth:* **03/10/1961** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CARLOS**

*Surname:*                **DE LA ISLA**

*Former names:*

*Service Address:*        **3651 WALNUT AVE  
CHINO  
CALIFORNIA  
91710  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/08/1967**                      *Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT SALES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **DESCO INDUSTRIES INC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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