



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04214480**

*Date of this return:* **10/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT C 4TH DIMENSION  
FOURTH AVENUE  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
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*    ***1***

*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:*    **\*\*/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:* \*\*/10/1961 *Nationality:* BRITISH  
*Occupation:* SALES & MARKETING MANAGER

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*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:*    **\*\*/08/1967**                      *Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT SALES**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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**

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## *Authorisation*

*Authenticated*

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

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

