



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X37ZYAEA

Company Name: **CHARLESWATER EUROPE LIMITED**

Company Number: **04214480**

Date of this return: **10/05/2014**

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 ***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: **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)

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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.