



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLI LIMITED**

Company Number: **04462390**

Date of this return: **17/06/2015**

SIC codes: **47710**

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

Situation of Registered Office: **C/O UNIT 8
50 MOXON STREET
BARNET
HERTFORDSHIRE
EN5 5TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISMAIL**

Surname: **EBRAHIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ISMAIL**

Surname: **EBRAHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1953** Nationality: **BRITISH**
Occupation: **CLOTHING RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **SAMIR**

Surname: **EBRAHIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 1000 ORDINARY A shares held as at the date of this return
Name: SABINA EBRAHIM

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: SAMIR EBRAHIM

Shareholding 3 : 1000 ORDINARY B shares held as at the date of this return

Name: ISMAIL EBRAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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