



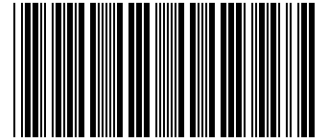
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Companies House
— for the record —

Annual Return

Company Name: **CHARKNOTT LIMITED**

Company Number: **05088662**



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Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LONGBECK ROAD
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARETH ISLWYN WILLIAMS**

Address: **25 EXETER STREET
COTTINGHAM
NORTH HUMBERSIDE HU16 4LU**

Director 1:

Name: **EDWIN CLIFFORD JOWSEY**
Date of Birth: **04/05/1985**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **16 LANGBAURGH COURT
MARINE PARADE
SALTBURN
CLEVELAND TS12 1ET**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2007

Name: **GARBUTT HEATHERS LIMITED**

Address: **LONGBECK TRADING EST
LONGBECK ESTATE MARSKE-BY-THE-SEA
REDCAR
CLEVELAND TS11 6HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**