

363a (ef)

Annual Return



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Company Name: CHARKNOTT LIMITED

Company Number: 05088662

Company Details

Period Ending: 30/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

OAK TREE GARDENS LONGBECK ROAD MARSKE BY THE SEA REDCAR CLEVELAND TS11 6EB

Details of Officers of the Company

Director 1:

Name: EDWIN CLIFFORD JOWSEY Address: 16 LANGBAURGH COURT

MARINE PARADE SALTBURN BY SEA

CLEVELAND TS12 1ET

Date of Birth: 04/05/1985 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name: GARBUTT HEATHERS LIMITED

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 06/04/2009	Authenticated: Yes (E/W)