

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

12/04/2010

Company Name:

CHARKNOTT LIMITED

Company Number:

05088662

Date of this return:

30/03/2010

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

OAK TREE GARDENS LONGBECK ROAD

MARSKE BY THE SEA

REDCAR

**CLEVELAND** 

**TS11 6EB** 

Officers of the company

Service Address:

### Company Director 1

*Type:* Person

Full forename(s): EDWIN CLIFFORD

Surname: JOWSEY

Former names:

Service Address: 16 LANGBAURGH COURT

MARINE PARADE SALTBURN BY SEA

CLEVELAND TS12 1ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1985-05-04 Nationality: BRITISH

Occupation: ENGINEER

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY  | Number allotted<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|---|--|--------|
| Currency                  | GBP   | Amount paid per share<br>Amount unpaid per share | 1 0    |
| Prescribed<br>particulars | RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP. |  |        |

| Statem   | ent of Capi | tal (Totals)                     |   |  |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP         | Total number<br>of shares        | 1 |  |
|          |             | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 30/03/2010

Name: **GARBUTT HEATHERS LIMITED** 

Address:

|   | Authorisation                                     |  |  |  |
|---|---|--|--|--|
|   | Authenticated                                     |  |  |  |
|   | This form was authorised by one of the following: |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judio |   |  |  |  |
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