



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKYL6RC**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **KARCHANT PARLOMN LTD**

*Company Number:*   **06396885**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MANOR COURT  
CHAMBERS  
126 MANOR COURT  
ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 5HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW JOHN O'TOOLE**

*Address:* **62 WADEBRIDGE DRIVE  
NUNEATON  
WARWICKSHIRE  
CV11 6SZ**

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### *Director 1 :*

*Name:* **MATTHEW JOHN O'TOOLE**

*Address:* **62 WADEBRIDGE DRIVE  
NUNEATON  
WARWICKSHIRE  
CV11 6SZ**

*Date of Birth:* **13/01/1975**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **STACEY O'TOOLE**

*Address:* **62 WADEBRIDGE DRIVE  
NUNEATON  
WARWICKSHIRE  
CV11 6SZ**

*Date of Birth:* **21/10/1982**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008**

*Name:* **STACEY O'TOOLE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2008**

*Name:* **MATTHEW O'TOOLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**