



Companies House

AR01 (ef)

Annual Return



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Company Name: **STREETCHARGE LTD**

Company Number: **08853522**

Date of this return: **21/01/2015**

SIC codes: **52290**

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

Situation of Registered Office: **1 RUMBOLD ROAD
LONDON
UNITED KINGDOM
SW6 2JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **SCHWABACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY £1 shares held as at the date of this return
	100 shares transferred on 2015-01-21
<i>Name:</i>	THURLESTONE CAPITAL LTD
<i>Shareholding 2</i>	: 70 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	PETER SCHWABACH
<i>Shareholding 3</i>	: 10 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	WADE NEWMARK
<i>Shareholding 4</i>	: 10 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	KEITH JOHNSTON
<i>Shareholding 5</i>	: 10 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	TERENCE BRIGHTMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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