



*Companies House*  
— for the record —

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

**Annual Return**



**XUB353GT**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **CHARLES SERVICE & COMPANY LIMITED**

*Company Number:* **SC309168**

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### *Company Details*

*Period Ending:* **26/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

**MOORPARK FARM  
SANDHEAD  
STRANRAER  
DG9 9LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES SERVICE**

*Address:* **MOORPARK FARM SANDHEAD  
STRANRAER  
DG9 9LH**

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*Director 1 :*

*Name:* **CHARLES SERVICE**

*Address:* **MOORPARK FARM SANDHEAD  
STRANRAER  
DG9 9LH**

*Date of Birth:*

**22/10/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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*Director 2 :*

*Name:* **SHIRLEY MARGARET  
SERVICE**

*Address:* **MOORPARK FARM SANDHEAD  
STRANRAER  
DG9 9LH**

*Date of Birth:*

**07/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 26/09/2008**

*Name:* **SHIRLEY MARGARET SERVICE**  
*Address:* **MOORPARK FARM SANDHEAD**  
**STRANRAER**  
**WIGTOWNSHIRE**  
**DG9 9LH**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 26/09/2008**

*Name:* **CHARLES SERVICE**  
*Address:* **MOORPARK FARM SANDHEAD**  
**STRANRAER**  
**WIGTOWNSHIRE**  
**DG9 9LH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (SC)**