



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

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

Company Number: **SC309168**

Company Details

Period Ending: **26/09/2009**

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**

Director 1 :

Name: **CHARLES SERVICE**

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

Date of Birth:

22/10/1955

Nationality:

BRITISH

Occupation:

FARMER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009

Name: **SHIRLEY MARGARET SERVICE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2009

Name: **CHARLES SERVICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**