



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARMBOND INVESTMENTS LIMITED**

Company Number: **03230704**

Date of this return: **29/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 123 VIGLEN HOUSE
ALPERTON LANE
LONDON
UNITED KINGDOM
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3295822**

Company Director ***I***

Type: **Person**

Full forename(s): **JUAN MARIA**

Surname: **DE URIARTE ODRIOZOLA**

Former names:

Service Address: **DATO 15- 1**
 01005 VITORIA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/08/1935** *Nationality:* **SPANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATIONS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **RIVERCROFT LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CEDARGROVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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