



Companies House
— for the record —

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Annual Return



XR0P27F1

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Company Name: **CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED**

Company Number: **03919621**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

9305 **Other service activities n.e.c.**
7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88-98 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ACKENSON**

Address: **11 LADYWOOD CLOSE
LOUDWATER
HERTFORDSHIRE
WD3 4AY**

Company Secretary 2:

Name: **DAVID GEOFFREY WHITE**

Address: **DARTBURY LEATHERHEAD ROAD
OXSHOTT
SURREY
KT22 0ET**

Director 1 :

Name: **MR MICHAEL ACKENSON**

Address: **11 LADYWOOD CLOSE
LOUDWATER
HERTFORDSHIRE
WD3 4AY**

Date of Birth: **07/06/1945** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ELIZABETH CLARE
BISCHOFF**

Address: **TAORIMA BRIDLE LANE,
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4JG**

Date of Birth: **30/06/1965** Nationality: **British**

Occupation: **ACCOUNTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 04/02/2009

Name: **MICHAEL ACKENSON**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 04/02/2009

Name:

DAVID WHITE

Address:

Shareholding 3:

33 ORDINARY Shares held as at 04/02/2009

Name:

VINOO PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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