



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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Company Name: **CHARISMATIC MARKETING LIMITED**

Company Number: **04992316**

Date of this return: **11/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **23 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE ANN**

Surname: **LEIBBRANDT**

Former names: **WRIGHT**

MARTIN

Service Address: **23 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 5TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **LEIBBRANDT**

Former names:

Service Address: **23 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANTS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STEPHANIE ANN**

Surname: **LEIBBRANDT**

Former names: **WRIGHT**

MARTIN

Service Address: **23 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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

**ONE VOTE PER SHARE ISSUED RELATING TO THE ISSUED SHARE CAPITAL OF £1.00 ORDINARY SHARES.
THERE ARE NO OTHER VOTING RIGHTS AS REGARDS THIS COMPANY.**

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 11/12/2012 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: **CHRISTOPHER LEIBBRANDT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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