



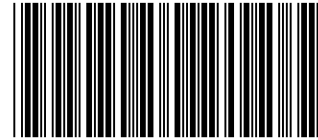
Companies House
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Annual Return

Company Name: **CHARLSINGTON LIMITED**

Company Number: **05464090**



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Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **26/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HJC SECRETARIAL SERVICES LTD.** *Address:*

**KITALLIDES BUILDING
OFFICE 4A KATSONOTOU
STREET 3
LIMASSOL
3036
CYPRUS**

Director 1:

Name: **HJC INTERIM LTD.**

Address: **3 KATSOUNOTOU ST
KITALLIDES BUILDING 4A
LIMASSOL
CYPRUS
CYPRUS 3036**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2007

Name: **HJC INTERIM LTD.**

Address: **80 SIDNEY STREET
FOLKESTONE
KENT CT19 6HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**