



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIQUBAG0**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **CHARLSINGTON LIMITED**

*Company Number:* **05464090**

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### *Company Details*

*Period Ending:* **26/05/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANGROVE LTD**

*Address:* **1ST FLOOR ALLIED PLAZA  
FRANCIS RACHEL STREET  
VICTORIA, MAHE  
SEYCHELLES**

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*Director 1 :*

*Name:* **MS. PERCINA LAYA**

*Address:* **3 GEORGIOU KATSOUNOTOU STREET,  
KITALLIDES BUILDING 6A  
LIMASSOL  
3036  
CYPRUS**

*Date of Birth:* **08/07/1970**

*Nationality:* **FILIPINO**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **NESSSES LTD.**

*Address:* **KITALLIDES BLDG. 4TH FLOOR  
3 KATSOUNOTOU STREET  
LIMASSOL  
3036  
CYPRUS**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **DASHWOOD FOUNDATION**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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