



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLOTTE MARKETING LIMITED**

*Company Number:* **08670838**

*Date of this return:* **01/05/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **10A PARSONS GREEN  
LONDON  
ENGLAND  
SW6 4TW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS LLEWYN**

*Surname:*                            **CORNWALL**

*Former names:*

*Service Address:*                **7 CLIFTON ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 5BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-05-01**

*Name:* **CHARLOTTE MAYNARD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS CORNWALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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