



Companies House

AR01 (ef)

Annual Return



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X556KIRC

Company Name: Charisma Sales & Marketing Limited

Company Number: 09547605

Date of this return: 17/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR 30 CHURCH ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AE

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **PERRYMENT**

Former names:

Service Address: **68 PARK DRIVE CLOSE DENTON
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT THE SAME RIGHTS AS THE ORDINARY CLASS A SHARES BUT WILL NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL PERRYMENT

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA KATE PERRYMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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