



Companies House

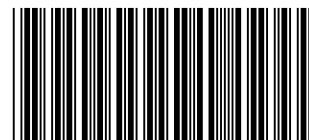
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Annual Return

Company Name: **LOWER CHARLES STREET LIMITED**

Company Number: **00054674**



XV4XZWD1

Received for filing in Electronic Format on the: **29/06/2004**

Company Details

Made Up Date: **21/06/2004**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

*Register of
Members Address:*

**4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEW SHELDON LIMITED**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Director 1:

Name: **AFG CORPORATE SERVICES
LIMITED**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Director 2:

Name: **AFG NOMINEES LIMITED** *Address:* **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

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	120000	GBP120000.00
TOTALS	120000	GBP120000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120000 ORDINARY Shares held as at 21/06/2004

Name: **AGA FOODSERVICE GROUP PLC**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2004** *Authenticated:* **Yes (E/W)**