



Companies House
— for the record —

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Annual Return



XAH75101

Received for filing in Electronic Format on the: **30/06/2008**

Company Name: **LOWER CHARLES STREET LIMITED**

Company Number: **00054674**

Company Details

Period Ending: **21/06/2008**

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

Principal 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 1:

Name: **NEW SHELDON LIMITED**

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

Director 1 :

Name: **AFG NOMINEES LIMITED**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **ARG CORPORATE SERVICES
LIMITED**

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

Date of Birth:

Nationality:

British

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>
ORDINARY	120000	GBP120000.00
<i>TOTALS</i>		
	120000	GBP120000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

Name: **AGA RANGEMASTER GROUP PLC**

Address: **4 ARLESTON WAY**

SHIRLEY

SOLIHULL

ENGLAND

B90 4LH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2008**

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