



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID CHART LIMITED**

Company Number: **01235551**

Date of this return: **29/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **NICHOLSON & CO.,
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD JEREMY**

Surname: **CHART**

Former names:

Service Address: **28 CHURCH ROAD
NEWICK
E SUSSEX
BN8 4JX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHART**

Former names:

Service Address: **18 CHURCH ROAD
NEWICK
EAST SUSSEX
BN8 4JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1941**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 29/12/2009

Name: **DAVID CHART**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/12/2009

Name: **JULIAN RALPH PENNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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