



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **HOME CHARM GROUP TRUSTEES LIMITED**

Company Number: **01915772**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**AVEBURY 489-499
AVEBURY BOULEVARD
MILTON KEYNES
MK9 2NW**

*Register of
Members Address:*

**AVEBURY 489-499
AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON
KEYNES
MK9 2NW**

*Register of Debenture
Holders Address:*

**AVEBURY 489-499
AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON
KEYNES
MK9 2NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HAYDN ALLEN WILLIS** *Address:* **32 OLD OAK DRIVE
SILVERSTONE
NORTHAMPTONSHIRE
ENGLAND
NN12 8DN**

Director 1 :

Name: **NICHOLAS JOHN GRESHAM** *Address:* **98 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1XL**

Date of Birth: **07/05/1971** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **PHILIP ALEXANDER
PARKER** *Address:* **4 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6HZ**

Date of Birth: **20/06/1952** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2008

Name: **HOME CHARM GROUP LIMITED**
Address: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
MK9 2NW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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