



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

Company Name: HOME CHARM GROUP TRUSTEES LIMITED

Company Number: 01915772

Company Details

Period Ending: 03/05/2009

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 03/05/2009 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 03/05/2009

Name: **HOME CHARM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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