



Companies House
— for the record —

AR01 (ef)

Annual Return



XVH3IENV

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **CHARNVEL LIMITED**

Company Number: **02238866**

Date of this return: **14/10/2009**

SIC codes: **3162**

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

Situation of Registered Office: **CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DE22 3FS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARIA JOSE**

Surname: **KIRBY**

Former names:

Service Address: **3 THE PADDOCKS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL RICHMOND**

Surname: **KIRBY**

Former names:

Service Address: **3 THE PADDOCKS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4AR**

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

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SVEN**

Surname: **KIRBY**

Former names:

Service Address: **79 MAIN STREET
BURTON JOYCE
NOTTINGHAMSHIRE
NG14 5ED**

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

Date of Birth: **29/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1501
		<i>Aggregate nominal value</i>	1501
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

1501 ORDINARY A Shares held as at 14/10/2009

Name:

CHARVEL (NOTTINGHAM) LIMITED

Address:

Shareholding 2:

500 ORDINARY B Shares held as at 14/10/2009

Name:

CHARVEL (NOTTINGHAM) LIMITED

Address:

Presenter information

Contact Name:

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.