

363a

Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

02539475

Day

1 CHARLES STREET LIMITED

Date of this return

The information in this return is made up to

Month

Year

3 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

FINCHLEY

LONDON

UK Postcode

| 3

13 STATION ROAD

|2 | S | B |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7011

give a brief description of principal activity



10/08

25/11/2010 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post tov	vn
County/Regio	on
UK Postco	, re
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	h
Post tov	/n
County/Regio	on
UK Postco	de
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares ex section 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sh	are capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style	/Title
this area to provide details of joint	
secretaries) Forenai	DA COMPANY OF OPETA DIEG LIMITED
†† Tick the box if the Suri address shown is a service address for the	name RA COMPANY SECRETARIES LIMITED
beneficiary of a Addre Confidentiality Order	ss †† 13 STATION ROAD
granted under section 723B of the Companies Act 1985 Otherwise.	
	town FINCHLEY
the case of a corporation or Scottish firm, give the County/Re	egion LONDON
registered or principal office address UK Post	code N 3 L L 2 S B L
If a partnership, give the names and addresses of Couthe partners or the name of the partnership and	untry UK
office address	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ucal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	3 0 / 1 0 / 1 9 5 7
		Forename(s)	ALI JALALI
		Surname	FARHANI
†† Tick the box if the address shown is a service address for the	•	Address ††	43A HAYS MEWS
beneficiary of a Confidentiality Order granted under section			
723B of the Companie: Act 1985 Otherwise, give your usual		Post town	LONDON
residential address in the case of a	С	ounty/Region	
corporation or Scottist firm, give the registere or principal office		UK Postcode	W [1 L L L L
address		Country	ENGLAND
		Nationality	BRITISH
	Busines	s occupation	DIRECTOR
Directors Please list the directors * Voluntary details	ın alphabet	ucal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<u> </u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	•	Address ††	
beneficiary of a Confidentiality Order granted under section]	
723B of the Companie Act 1985 Otherwise, give your usual	5	Post town	
residential address in the case of a	С	ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	ss occupation	
			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares assued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	40000	40000
		L	
	Totals	40000	40000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	se complete Schedule À	Y
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete.	or a traded public company	
returns	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl e A	ease
	→ For traded public cor Schedule B	mpanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	()ale		Date 2 11 10
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	C continuation sheets	:
You do not have to give any contact information in the box opposite but if	RICHARD ANTHONY &	COMPANY	
you do, it will help Companies House to contact you if there is a query on the	13 STATION ROAD, FIN	CHLEY	
form The contact information that you give will be visible to searchers of the	LONDON N3 2SB		
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ıl order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	• '	Address ††	L
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	5	Post town	
residential address In the case of a	Cou	inty/Region	
corporation or Scottist firm, give the registere or principal office		K Postcode	
address		Country	
		Nationality	
		occupation	
		•	
Directors Please list the directors * Voluntary details	ın alphabetica	1 order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		and and broadle	Day Month Year
corporate or firm name		ate of birth	
	F	orename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	•	Address ††	
corporation or Scottish firm, give the registered or principal office			
		Post town	
	Cou	inty/Region	
		K Postcode	
address		Country	
		Nationality	
	Business	occupation	
			Page 5

Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	"Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	<u> </u>
dd Tiel she hau if she		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e		
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	Ç	ounty/Region	
corporation or Scottis firm, give the registers or principal office address		UK Postcode	
auur uss		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the		Data of buth	
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficlary of a	0	Address ††	
Confidentiality Order granted under section		1	
granted under section]	
723B of the Companie Act 1985 Otherwise,		Post town	
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	es ¹ C		
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottls firm, give the registere or principal office	es 1 C	Post town	
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers	es 1 C	Post town	
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottls firm, give the register or principal office	es 1 C	Post town ounty/Region UK Postcode Country	
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottls firm, give the register or principal office	Coh	Post town ounty/Region UK Postcode Country	
723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottls firm, give the register or principal office	Coh	Post town ounty/Region UK Postcode Country Nationality	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	02539475	(Please use a continuation sheet if required)
Company name in full	1 CHARLES STEET LIMITED	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	40000			
MAILMAST LIMITED	URPINAMY ZIOO			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			İ
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full	<u></u>	
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on • The company's first annual return following incorporation
	>	Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an

List joint shareholders consecutively

ındex

Shares or amount of stock transferred (if appropriate) Class and number of Class and number of Shareholder's name and address shares or amount of Date of shares or amount of stock registration stock held transferred of transfer Name Address UK Postcode \bot \bot \bot \bot \bot \bot \bot Name Address UK Postcode L L L L L L L L Name Address ------_______ UK Postcode L L L L L L L L Name Address

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L	į		
Name			
Address			,
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
A JJan			
Address			
UK Postcode L L L L L L L L			1