



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLESPAR LTD**

Company Number: **02878173**

Date of this return: **07/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **117 CHARTERHOUSE STREET
LONDON
EC1M 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GABRIELLE JOSEPHINE**

Surname: **ETTLES**

Former names:

Service Address: **202 VAN WIES POINT ROAD
GLENMONT
NEW YORK 12077
USA
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MILES**

Surname: **ETTLES**

Former names:

Service Address: **202 VAN WIES POINT ROAD
GLENMONT
NEW YORK 12077
USA
12077**

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1937**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO ONE VOTE			

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 07/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MILES ETTLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLE JOSEPHINE ETTLES

Authorisation

Authenticated

This form was authorised by one of the following:

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