



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARISMA ENTERPRISES LIMITED**

Company Number: **03117655**

Date of this return: **24/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **DEB**

Former names:

Service Address: **3 LONGDON WOOD
KESTON PARK
KESTON
KENT
BR2 6EN**

Company Director **1**

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **DEB**

Former names:

Service Address: **3 LONGDON WOOD**
 KESTON PARK
 KESTON
 KENT
 BR2 6EN

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

Date of Birth: **20/02/1951** *Nationality:* **BRITISH**

Occupation: **RESTAUNTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEKOR**

Surname: **TARAT**

Former names:

Service Address: **3 BEECH COPSE
BICKLEY
KENT
BR1 2NX**

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

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SHEKOR TARAT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANIL K. DEB**

Authorisation

Authenticated

This form was authorised by one of the following:

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