



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4KPZF4S

Received for filing in Electronic Format on the: **20/11/2009**

*Company Name:* **CHARISMA ENTERPRISES LIMITED**

*Company Number:* **03117655**

*Date of this return:* **24/10/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **DEB**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:*

**500 ORDINARY Shares held as at 24/10/2009**

*Name:*

**SHEKOR TARAT**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ANIL K. DEB**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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