



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHARTER ORGANIZATION LIMITED**

Company Number: **03211418**

Date of this return: **12/06/2010**

SIC codes: **7414**
7440

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

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **WHITE**

Former names:

Service Address: **100 BALLAND FIELD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 5JU**

Company Director ***I***

Type: **Person**
Full forename(s): **KEVIN ANTHONY**

Surname: **DEAN**

Former names:

Service Address: **13 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): ALAN KEITH

Surname: WHITE

Former names:

Service Address: 100 BALLAND FIELD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 5JU

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1955 *Nationality:* BRITISH
Occupation: COMPANY 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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 12/06/2010 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 : 50 ORDINARY shares held as at 2010-06-12
Name: ALAN WHITE

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-12
Name: KEVIN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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