



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chariot (II) Underwriting Limited**

Company Number: **03406789**

Date of this return: **03/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **8-9 THE AVENUE
EASTBORNE
EAST SUSSEX
ENGLAND
BN21 3YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCUS WALTER**

Surname: **JOHNSON**

Former names:

Service Address: **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **JOHNSON**

Former names:

Service Address: **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1948** *Nationality:* **BRITISH**

Occupation: **CITIZENS ADVICE BUREAU
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **50000 ORDINARY ?1.00 shares held as at the date of this return**
Name: **KIRLY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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