



Companies House
— for the record —

363a_(ef)

Annual Return



XQKOKB8Y

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **CHARLES BINNEY COMMERCIAL FINANCE LIMITED**

Company Number: **03575247**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**LUPINS BUSINESS
CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

*Register of
Members Address:*

**LUPINS BUSINESS
CENTRE 1-3
GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WILLIAM
BARLOW**

Address: **THE MILL HOUSE KINGS STAG
STURMINSTER NEWTON
DORSET
DT10 2AU**

Director 1 :

Name: **MICHAEL WILLIAM
BARLOW**

Address: **THE MILL HOUSE KINGS STAG
STURMINSTER NEWTON
DORSET
DT10 2AU**

Date of Birth: **06/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY D	19998	GBP19998
<i>TOTALS</i>	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 11/06/2009
1 DISPOSED OF IN PERIOD ON 31/05/2007**

Name: **MICHAEL WILLIAM BARLOW**

Address:

Shareholding 2:

19998 ORDINARY D Shares held as at 11/06/2009

Name: **COPPERBUILD LIMITED**

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 11/06/2009
1 DISPOSED OF IN PERIOD ON 31/05/2007**

Name: **BRIDGETTE ANDREWS**

Address:

Shareholding 4:

2 ORDINARY A Shares held as at 11/06/2009

Name:

COPPERBUILD LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**