



Companies House

AR01 (ef)

Annual Return



X4EN8WPU

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Company Name: **CHARTCOM LIMITED**

Company Number: **03798016**

Date of this return: **17/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **32 BRECON DRIVE BRECON DRIVE
HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
WN2 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **CHARTERS**

Former names:

Service Address: **32 BRECON DRIVE
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **CHARTERS**

Former names:

Service Address: **4 LATHAM ROAD
BLACKROD
BOLTON
BL6 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARTERS JOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARTERS JONATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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