



Companies House
— for the record —

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Annual Return



XC00Y904

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **20 CHARLES STREET LIMITED**

Company Number: **04429990**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **ROBERT NAPIER KEITH**

Address: **FLAT 5 20 CHARLES STREET
LONDON
W1X 7HD**

Date of Birth: **03/11/1954** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1425 ORDINARY Shares held as at 02/05/2009

Name:

CARL HAKAN JOHANSSON & EVA ANETTE JOHANSSON

Address:

Shareholding 2:

950 ORDINARY Shares held as at 02/05/2009

Name:

JUDITH ANN BARRINGTON GALLOWAY

Address:

Shareholding 3:

6200 ORDINARY Shares held as at 02/05/2009

Name:

ROBERT NAPIER KEITH

Address:

Shareholding 4:

1425 ORDINARY Shares held as at 02/05/2009

Name:

TOWER BRIDGE SHIPPING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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