



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Compucharge Limited**

Company Number: **04640494**

Date of this return: **17/01/2013**

SIC codes: **25710**

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

Situation of Registered Office: **SUITES 17 & 18
RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **CATLING**

Former names:

Service Address: **19 BROUGHTON ROAD
SOUTH WOODHAM FERRARS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5YX**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE ROY**

Surname: **CATLING.**

Former names: **CATLING**

Service Address: **APARTMENT 9 HAMILTON COURT
BURNHAM ROAD
ALTHORNE CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **CATLING**

Former names:

Service Address: **SUITES 17 & 18
RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEAL ANTHONY**

Surname: **CATLING**

Former names: **CATLING**

Service Address: **SUITES 17 & 18**
 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
 WICKFORD
 ESSEX
 UNITED KINGDOM
 SS11 8BB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**
Occupation: **Q A MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **CATLING**

Former names:

Service Address: **SUITES 17 & 18
RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1947** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

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 17/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CTL HOLDINGS 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.