



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVVXXHN

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*Company Name:* **CHARLIE D LIMITED**

*Company Number:* **05559065**

*Date of this return:* **09/09/2011**

*SIC codes:* **8042**  
**9262**

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

*Situation of Registered Office:* **DAIRY FARM HOUSE RINGWOOD ROAD**  
**AVON**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR RICHARD PAUL HYDE**

*Surname:* **DUNNILL**

*Former names:*

*Service Address:* **DAIRY HOUSE FARM  
RINGWOOD ROAD  
CHRISTCHURCH  
DORSET  
BH23 7BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR CHARLIE**

*Surname:*                            **DUNNILL**

*Former names:*

*Service Address:*                **4 BROADSTONE AGAR PLACE  
LONDON  
UNITED KINGDOM  
NW1 0RH**

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

*Date of Birth:*    **08/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES GRANT VOTING RIGHTS. DIVIDENDS WILL BE DECIDED BY THE MD AND PAYABLE ON A PER SHARE BASIS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-09-09  
*Name:* CHARLIE DUNNILL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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