



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLIE D LIMITED**

Company Number: **05559065**

Date of this return: **09/09/2013**

SIC codes: **85590**
93199

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

Situation of Registered Office: **CLOCK HOUSE COTTAGE**
31 SOPLEY
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7AT

Officers of the company

Company Secretary 1

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

Surname: **DUNNILL**

Former names:

Service Address recorded as Company's registered office

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHARLIE DUNNILL

Authorisation

Authenticated

This form was authorised by one of the following:

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