



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CHARITY FUNDRAISING LIMITED**

Company Number: **05762492**

Date of this return: **30/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 A DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH MELTON
WOODBIDGE
SUFFOLK
IP12 1BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL MCKENZIE**

Surname: **PARKER**

Former names:

Service Address: MEADOWSIDE WOODBRIDGE ROAD
 GRUNDISBURGH
 WOODBRIDGE
 SUFFOLK
 IP13 6UD

Company Director *1*

Type: **Person**

Full forename(s): **GRAHAM MCKENZIE**

Surname: **PARKER**

Former names:

Service Address: MEADOWSIDE WOODBRIDGE ROAD
 GRUNDISBURGH
 WOODBRIDGE
 SUFFOLK
 IP13 6UD

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL MCKENZIE**

Surname: **PARKER**

Former names:

Service Address: **MEADOWSIDE WOODBRIDGE ROAD
GRUNDISBURGH
WOODBRIDGE
SUFFOLK
IP13 6UD**

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

Date of Birth: **27/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

85 ORDINARY Shares held as at 30/03/2010

Name: **GRAHAM PARKER**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 30/03/2010

Name: **PAUL PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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