



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2012**

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*Company Name:* **CHARNWOOD RETAIL LIMITED**

*Company Number:* **06343609**

*Date of this return:* **15/08/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT A1 COOK COURT  
PACIFIC BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF24 5AB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **PRISK FARM  
PRISK  
VALE OF GLAMORGAN  
CF71 7TJ**

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

*Date of Birth:*    **05/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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:* **JAMES GEORGE DAVIES**

## *Authorisation*

*Authenticated*

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

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