



Companies House
— for the record —

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Annual Return



XTCTY700

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Company Name: **CHARLTON CONTRACTORS LTD**

Company Number: **06483508**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 DOWNSVIEW
CHATHAM
KENT
UNITED KINGDOM
ME5 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN CHARLTON**

Address: **68 WIMBORNE AVENUE
REDHILL
RH1 5AG**

Director 1 :

Name: **ANDREW PETER CHARLTON** *Address:* **68 WIMBORNE AVENUE
REDHILL
RH1 5AG**

Date of Birth: **24/06/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

ANDREW CHARLTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name:

KAREN CHARLTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**