



Companies House
— for the record —

363a_(ef)

Annual Return



XRGGXBB3

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **CHARIS BUSINESS CONSULTING LIMITED**

Company Number: **06632529**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 CORMORANT CLOSE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5QS**

*Register of
Members Address:*

**6 CORMORANT CLOSE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5QS**

*Register of Debenture
Holders Address:*

**6 CORMORANT CLOSE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5QS**

Details of Officers of the Company

Director 1 :

Name: **MR ANDREW JAMES
BURROWS**

Address: **6 CORMORANT CLOSE
BASINGSTOKE
RG22 5QS**

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

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	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2009

Name: **ANDREW BURROWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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