



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPX52EBF

Company Name: **CHARLES YOUNG LIMITED**

Company Number: **06727571**

Date of this return: **20/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O DM ACCOUNTING
CLARENDON HOUSE SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **MITCHELL**

Former names:

Service Address: **12 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **MITCHELL**

Former names:

Service Address: **12 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHEL MEI-YOUNG**
Surname: **MITCHELL**
Former names:
Service Address: **12 GRANGE AVENUE**
 EAST BARNET
 HERTS
 UNITED KINGDOM
 EN4 8NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO UNUSUAL 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 20/10/2009 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:

51 ORDINARY Shares held as at 20/10/2009

Name:

JULIAN MITCHELL

Address:

Shareholding 2:

49 ORDINARY Shares held as at 20/10/2009

Name:

RACHEL MEI-YOUNG MITCHELL

Address:

Presenter information

Contact Name:

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.