



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2010**

Company Name: **CHARMILL CONSULTANTS LIMITED**

Company Number: **06967865**

Date of this return: **21/07/2010**

SIC codes: **7430**

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

Situation of Registered Office: **CHARMILL COTTAGE PRIVATE LANE, NORMANBY BY SPITAL
MARKET RASEN
LINCS
LN8 2HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **N/A**

Surname: **STREETS FINANCIAL CONSULTING PLC**

Former names:

Service Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LINCS
ENGLAND
LN1 1XW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **CLARK**

Former names:

Service Address: **CHARMILL COTTAGE
PRIVATE LANE, NORMANBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE
LN8 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED. NOT REDEEMABLE			

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 21/07/2010 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 : 100 ORDINARY shares held as at 2010-07-21
Name: BRIAN ANTHONY CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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