



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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Company Name: **Charcon Mapline Limited**

Company Number: **07101996**

Date of this return: **11/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAIN GERARD EDMOND**

Surname: **BOURGUIGNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **DEPUTY GROUP CEO**

Company Director **3**

Type: **Person**

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

Surname: **CARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/03/1962** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMBER, BEING AN INDIVIDUAL, IS PRESENT HAS ONE VOTE; IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY, ONE VOTE; AND IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS, SUBJECT TO SECTION 323 (4) OF THE COMPANIES ACT 2006, ONE VOTE. ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT THE MEMBER IS A CORPORATION, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **1 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **CHARCON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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