



Companies House
— for the record —

AR01 (ef)

Annual Return



XDMWRWDS

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Company Name: **48-50 Charteris Road Limited**

Company Number: **07320334**

Date of this return: **20/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK STANMORE, MIDDLESEX
UNITED KINGDOM
UNITED KINGDOM
HA7 4AU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOSEPHINE MARGARITA**

Surname: **CHARALAMBOUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1982**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **LINDSEY PATRICIA**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1968**

Nationality: **BRITISH**

Occupation: **SENIOR SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-07-20
Name: JOSEPHINE MARGARITA CHARALAMBOUS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-07-20
Name: LINDSEY PATRICIA WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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