



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421S4K0

Company Name: **Chartram Export Services Limited**

Company Number: **07543231**

Date of this return: **25/02/2015**

SIC codes: **49410**

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

Situation of Registered Office: **6A ST ANDREWS COURT WELLINGTON STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PARKER**

Former names:

Service Address: **ABBAY COTTAGE 29 WATERPERRY
OXFORD
OXFORDSHIRE
ENGLAND
OX33 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **PARKER**

Former names:

Service Address: **ABBAY COTTAGE 29 WATERPERRY
OXFORD
OXFORDSHIRE
ENGLAND
OX33 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL CIRCUMSTANCES.

Class of shares	B CLASS ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **2 A CLASS ORDINARY shares held as at the date of this return**
Name: **SUSAN PARKER**

Shareholding 2 : **2 B CLASS ORDINARY shares held as at the date of this return**
Name: **SUSAN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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