



Companies House

AR01 (ef)

Annual Return



X4YPMB5V

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Company Name: **Charging Technology Company Ltd**

Company Number: **07842178**

Date of this return: **04/11/2015**

SIC codes: **26511**

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

Situation of Registered Office: **476A COWBRIDGE ROAD EAST
CARDIFF
WALES
CF5 1BL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LIA**

Former names:

Service Address: **311 ALBANY ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF24 3NY**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : 900 ORD 1 GBP shares held as at the date of this return
Name: MR FRANCESCO LIA

Shareholding 2 : 100 ORD 1 GBP shares held as at the date of this return
Name: MR GRAHAME PETER MATTY

Authorisation

Authenticated

This form was authorised by one of the following:

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