



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLIE & WOLF LTD**

Company Number: **08932423**

Date of this return: **11/03/2015**

SIC codes: **58110**

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

Situation of Registered Office: **C/O JESSICA SHEPHERD
SECOND FLOOR 18 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JESSICA LAUREN NOELEN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1989**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42500
		<i>Total aggregate nominal value</i>	425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-30

Name: **PETER VALAITIS**

Shareholding 2 : **8500 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 3 : **3060 ORDINARY shares held as at the date of this return**

Name: MADELEINE SHAW

Shareholding 4 : 30940 ORDINARY shares held as at the date of this return

Name: JESSICA SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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