



Companies House

AR01 (ef)

Annual Return



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Company Name: CHARANA TRADING LIMITED

Company Number: 09340694

Date of this return: 04/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
PO Box SUITE 368
2 LANSDOWNE ROW
LONDON
ENGLAND
W1J 6HL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORO LIMITED**

*Registered or
principal address:* **2 LANSDOWNE ROW
LONDON
ENGLAND
W1J 6HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03812594**

Company Director **1**

Type: **Person**

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

Surname: **TENNEL**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/11/1955** *Nationality:* **SWEDISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 04/12/2015 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 : **1 ORD shares held as at the date of this return**
Name: **JOHN WENDELL TENNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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