



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHWVJS8

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Company Name: **CHARIS NLP LTD**

Company Number: **SC320703**

Date of this return: **10/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **14 HOLMSTON CRESCENT
AYR
SCOTLAND
KA7 3JJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT STEWART**

Surname: **WESTWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1957**

Nationality: **BRITISH**

Occupation: **MANUFACTURING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS ASSOCIATED WITH THESE SHARES		

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 10/04/2010 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 Shares held as at 10/04/2010

Name: **DUPORT DIRECTOR LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **DUPORT SECRETARY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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