



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: @ CHARCOL LIMITED

Company Number: 03795361

Company Details

Period Ending: 24/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**CHANCERY HOUSE 53-64
CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1QU**

*Register of
Members Address:*

**CHANCERY HOUSE 53-
64 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1QU**

*Register of Debenture
Holders Address:*

**CHANCERY HOUSE 53-
64 CHANCERY LANE
LONDON
WC2A 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IMOGEN FRANCES
LYTTON COGGAN**

Address: **72 GRIFFITHS ROAD
LONDON
UNITED KINGDOM
SW19 1ST**

Director 1 :

Name: **WALTER ANTHONY AVRILI** *Address:* **CARRICK HOUSE CARRICK LANE
YATELEY
HAMPSHIRE
GU46 6XN**

Date of Birth: **14/09/1961** *Nationality:* **British** *Occupation:* **PRODUCT DIRECTOR**

Director 2 :

Name: **JOHN STUART GODWIN
GARFIELD** *Address:* **46 PONT STREET MEWS
LONDON
UNITED KINGDOM
SW1X 0AF**

Date of Birth: **06/09/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JANE ELIZABETH MC
MAHON**

Address: **43 FERRYMANS QUAY
LONDON
SW5 2UT**

Date of Birth: **26/10/1954** Nationality: **British**

Occupation: **COMPLIANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 24/06/2009

Name: **CHARCOL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**