



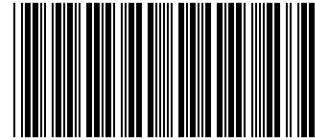
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Companies House
— for the record —

Annual Return

Company Name: **CHARLOTTE DEVELOPMENTS LTD**

Company Number: **05161393**



X01W4JCT

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **23/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**2ND FLOOR 7 ST JAMES
SQUARE
MANCHESTER
LANCASHIRE
UK
M2 6DN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUE CAINE**

Address: **7 MALVERN RISE
HADFIELD
GLOSSOP
DERBYSHIRE SK13 1QW**

Director 1:

Name: **MR ANGELO FREDERICO MENGA** *Address:* **58 RAKE LANE
SWINTON
MANCHESTER
LANCASHIRE M27 8EY**
Date of Birth: **22/06/1962**
Nationality: **BRITISH**
Occupation: **NONE**

Director 2:

Name: **CEDRIC ULETT** *Address:* **BRUMANA 42 ST ANDREWS ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4AB**
Date of Birth: **11/05/1957**
Nationality: **BRITISH**
Occupation: **MORTGAGE BROKER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/06/2006

Name: **ANGELO MENGA**
Address: **58 RAKE LANE
CLIFTON SWINTON
MANCHESTER M27 8EY**

Shareholding 2:

50 ORDINARY Shares held as at 23/06/2006

Name: **CEDRIC ULETT**

Address: **2ND FLOOR 7 ST JAMES SQUARE
MANCHESTER
LANCS
UK M2 6DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**