



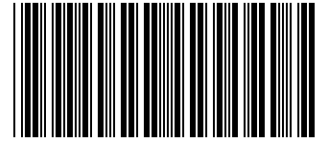
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHARLOTTE DEVELOPMENTS LTD

**Company Number:** 05161393



XNGZN82W

Received for filing in Electronic Format on the: 23/08/2005

### Company Details

**Period Ending:** 23/06/2005

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

**Principle Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**42 ST ANDREWS ROAD**  
**LOSTOCK**  
**BOLTON**  
**LANCASHIRE**  
**BL6 4AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EARL JAMES RICHARD LEWIS

**Address:** 18 CASTLETON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 6LB

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*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**

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*Director 2:*

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

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2005, 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 23/06/2005**

*Name:* **CEDRIC ULETT**  
*Address:* **42 ST ANDREWS ROAD  
LOSTOCK  
BOLTON  
LANCS  
UK BL6 4AD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 23/06/2005**

*Name:* **ANGELO MENGA**

*Address:* **58 RAKE LANE  
CLIFTON  
SWINTON  
MANCHESTER  
UK M27 8EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**