Company Name: CHARNAT SUPPORT SERVICES LIMITED

Company Number: 07813671

Date of this return: 18/10/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
POOL HOUSE ARRAN CLOSE
106 BIRMINGHAM ROAD
BIRMINGHAM
WEST MIDLANDS
B43 7AD

Officers of the company
Company Director

Type: Person
Full forename(s): MR PAUL IAN
Surname: MURRAY
Former names:

Service Address: 71 MUCKLOW HILL
HALESOWEN
UNITED KINGDOM
B62 8BS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 29/02/1952
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): ROGER MICHAEL
Surname: MURRAY

Former names:

Service Address: 27 MUCKLOW HILL
HALESOWEN
UNITED KINGDOM
B62 8NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1946
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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  : 250 ORDINARY shares held as at the date of this return
Name:  PAUL IAN MURRAY

Shareholding 2  : 250 ORDINARY shares held as at the date of this return
Name:  ROGER MICHAEL MURRAY

Shareholding 3  : 500 ORDINARY shares held as at the date of this return
Name:  JULIE KRAUZE

Authorisation

Authenticated

This form was authorised by one of the following:

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