



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **27/03/2012**

**X15KXOS2**

*Company Name:* **CHARISMATTERS LIMITED**

*Company Number:* **06533087**

*Date of this return:* **13/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 CHESTNUT RISE  
DROXFORD  
SOUTHAMPTON  
HANTS.  
UNITED KINGDOM  
SO32 3NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA**

*Surname:* **HART**

*Former names:*

*Service Address:* **31 KNOTTGRASS ROAD  
LOCKS HEATH  
SOUTHAMPTON  
HANTS.  
UNITED KINGDOM  
SO31 6XH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK JOHN**

*Surname:*                                **HART**

*Former names:*

*Service Address:*                    **5 CHESTNUT RISE  
DROXFORD  
SOUTHAMPTON  
HANTS.  
UNITED KINGDOM  
SO32 3NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : 100 OTHER shares held as at the date of this return  
*Name:* DEREK JOHN HART

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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