



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB2PL12N**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **CHARLOTTE'S WEB LTD**

*Company Number:* **05855504**

---

### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

*Register of  
Members Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

*Register of Debenture  
Holders Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PATRICIA MAY CANFIELD** *Address:* **22 FLEETWOOD CLOSE  
EAST CROYDON  
SURREY  
UNITED KINGDOM  
CR0 5HD**

---

*Director 1 :*

*Name:* **MISS CHARLOTTE LUCY  
CANFIELD** *Address:* **55 BECMEAD AVENUE  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 1UJ**

*Date of Birth:* **07/12/1973** *Nationality:* **British** *Occupation:* **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>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>

*TOTALS*

<b>100</b>	<b>GBP100.000</b>
------------	-------------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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