



Companies House
— for the record —

363a^(ef)

Annual Return



XOEJQY4A

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Company Name: **CHARCOAL CLG 1 LIMITED**

Company Number: **06128422**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ARMSTRONG**

Address: **3 MARKET CLOSE
POOLE
DORSET
BH15 1NQ**

Director 1 :

Name: **MR DARCY CORBEN**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

06/03/1970

Nationality:

BRITISH

Occupation:

**COMPANY DIRECTOR &
COMPANY SECRETAR**

Director 2 :

Name: **MR STEVE SHEARS**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

16/02/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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