



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2010**

**X5UKLPRH**

*Company Name:* **CHARISSE LIMITED**

*Company Number:* **03252610**

*Date of this return:* **20/09/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **OXFORD FIREPLACE CENTRE  
FERRY HINKSEY ROAD  
OXFORD  
OX2 0BY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **MASSIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND**

*Surname:*                **MASSIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 13 ORDINARY shares held as at 2010-09-20  
*Name:* FIONA ELIZABETH MASSIE

*Shareholding 2* : 18 ORDINARY shares held as at 2010-09-20  
*Name:* RAYMOND MASSIE

## *Authorisation*

*Authenticated*

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

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