



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24CXH4A**

*Company Name:* **CHARLIE CO. LONDON LIMITED**

*Company Number:* **07938449**

*Date of this return:* **07/02/2013**

*SIC codes:* **15200**  
**82990**

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

*Situation of Registered Office:* **69 OAKWAYS**  
**ELTHAM**  
**LONDON**  
**ENGLAND**  
**SE9 2NZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JENNA**

*Surname:*                **DWYER**

*Former names:*

*Service Address:*        **69 OAKWAYS  
ELTHAM  
LONDON  
ENGLAND  
SE9 2NZ**

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

*Date of Birth:*    **26/06/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : 1 ORD shares held as at the date of this return  
*Name:* JENNA DWYER

## *Authorisation*

*Authenticated*

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

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