



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

X4Y3EVMX

Company Name: **CHARVART LIMITED**

Company Number: **07298269**

Date of this return: **29/06/2011**

SIC codes: **5118**

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

Situation of Registered Office: **82 SEYMOUR ROAD
NOTTINGHAM
ENGLAND
NG2 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MATTHEW**

Surname: **CHARVET**

Former names:

Service Address: **82 SEYMOUR ROAD
NOTTINGHAM
ENGLAND
NG2 5EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ADAM**

Surname: **CHARVET**

Former names:

Service Address: **FLAT 16 54 MARINE PARADE
BRIGHTON
UNITED KINGDOM
BN2 1PH**

Country/State Usually Resident: **U.K.**

Date of Birth: **16/01/1975** *Nationality:* **U.K.**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MATTHEW**

Surname: **CHARVET**

Former names:

Service Address: **82 SEYMOUR ROAD
NOTTINGHAM
ENGLAND
NG2 5EF**

Country/State Usually Resident: **U.K.**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 1 ORD shares held as at 2011-06-29
Name: SIMON MATTHEW CHARVET

Authorisation

Authenticated

This form was authorised by one of the following:

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