

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/03/2009

Company Name: CHARLESTOWN ENGINEERING SERVICES LIMITED

Register of

Members Address:

Company Number: 01557430

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

Registered Office Address:

Register of Debenture Holders Address:

RAYNER WORKS BAYLEY ST STALYBRIDGE CHESHIRE

SK15 1PL

Electronically Filed Document for Company Number: 01557430

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	SHARON ANN N	IOLAN	Address	RAYNER WORKS BAYLEY STREET STALYBRIDGE CHESHIRE SK15 1PL
Director				
Name:	PAUL NOLAN		Address:	RAYNER WORKS BAYLEY STREET STALYBRIDGE CHESHIRE SK15 1PL
"	3irth: 02/10/1962			Occupation: DIRECTOR
Director				
Name:	SHARON ANN N	NOLAN	Address:	RAYNER WORKS BAYLEY STREET STALYBRIDGE CHESHIRE SK15 1PL
Date of B	Birth: 03/07/1962	Nationality: B 1	ritish	Occupation: DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

500

GBP500

TOTALS

500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

325 ORDINARY Shares held as at 13/12/2008

Name:

PAUL ANTHONY NOLAN

Address:

Shareholding 2:

175 ORDINARY Shares held as at 13/12/2008

Name:

SHARON ANN NOLAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/03/2009	Authenticated:	Yes (E/W)