



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPC83780**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **CHARON HOLDINGS LTD**

*Company Number:* **02452024**

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### *Company Details*

*Period Ending:* **13/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**DAVIS HOUSE LODGE  
CAUSEWAY  
FISHPONDS  
BRISTOL  
UNITED KINGDOM  
BS16 3JB**

*Register of  
Members Address:*

**DAVIS HOUSE LODGE  
CAUSEWAY  
FISHPONDS  
BRISTOL  
UNITED KINGDOM  
BS16 3JB**

*Register of Debenture  
Holders Address:*

**DAVIS HOUSE LODGE  
CAUSEWAY  
FISHPONDS  
BRISTOL  
UNITED KINGDOM  
BS16 3JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL NIGEL DAVIS**

*Address:* **BADGERS HOLLOW CHURCH  
AVENUE, STOKE BISHOP  
BRISTOL  
BS9 1LD**

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### *Director 1 :*

*Name:* **MR PAUL NIGEL DAVIS**

*Address:* **BADGERS HOLLOW CHURCH  
AVENUE, STOKE BISHOP  
BRISTOL  
BS9 1LD**

*Date of Birth:* **10/01/1955**    *Nationality:* **British**

*Occupation:* **FREIGHT FORWARDER**

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### *Director 2 :*

*Name:* **SUSAN JANE HUGGETT**

*Address:* **24 PENN DRIVE  
FRENCHAY  
BRISTOL  
AVON  
BS16 1NN**

*Date of Birth:* **07/10/1946**    *Nationality:* **British**

*Occupation:* **MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *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:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:* **SUSAN JANE HUGGETT**

*Address:*

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#### *Shareholding 2:*

**9999 ORDINARY Shares held as at 13/12/2008**

*Name:* **PAUL NIGEL DAVIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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