Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **CHARMING COVERS LIMITED**

Company Number: **07047697**

Date of this return: **17/10/2011**

SIC codes: **56210**

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

Situation of Registered Office:
30 FOOTHERLEY ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0NJ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR KEITH HAROLD**
Surname:	**GOLDSWORTHY**
Former names:	
Service Address:	**30 FOOTHERLEY ROAD SHENSTONE LICHFIELD STAFFORDSHIRE ENGLAND WS14 0NJ**

Company Director 1

Type: **Person**

Full forename(s): **MISS JOANNE CLARE**

Surname: **HALL**

Former names:

Service Address: **91 WINDRUSH CLOSE**
WALSALL
WEST MIDLANDS
ENGLAND
WS3 4LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR SIMON PAUL

Surname: SMITH

Former names:

Service Address: 91 WINDRUSH CLOSE
WALSALL
WEST MIDLANDS
ENGLAND
WS3 4LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1978 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011
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 : **50 ORD shares held as at the date of this return**
Name: **SIMON PAUL SMITH**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **JOANNE CLARE HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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