



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTER GREEN ACCOUNTANTS LTD**

Company Number: **04874625**

Date of this return: **21/08/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **57 MORLEY CRESCENT WEST**
STANMORE
MIDDLESEX
HA7 2LL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHABBIR**

Surname: **KARIMJI**

Former names:

Service Address: **57 MORLEY CRESCENT WEST**
 STANMORE
 MIDDLESEX
 HA7 2LL

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

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 60 ORDINARY shares held as at 2010-08-21
Name: SHABBIR KARIMJI

Shareholding 2 : 40 ORDINARY shares held as at 2010-08-21
Name: UMEMA KARIMJI

Authorisation

Authenticated

This form was authorised by one of the following:

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