



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **CHARLOTTE CURTIS LTD**

Company Number: **04894103**

Date of this return: **01/09/2015**

SIC codes: **96020**

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

Situation of Registered Office: **53 NORTON PARK VIEW
SHEFFIELD
S8 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **DEAN**

Former names:

Service Address: **95 NORTON LANE
SHEFFIELD
S8 8GX**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **CURTIS**

Former names:

Service Address: **53 NORTON PARK VIEW**
 SHEFFIELD
 S8 8GT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

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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 01/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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