



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERHOUSE ACCOUNTANCY & TAX SERVICES LIMITED**

Company Number: **02754622**

Date of this return: **09/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 15D OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR LAVANYA GRACE**

Surname: **DUA**

Former names:

Service Address: **7 THE GARDENS
ESHER
SURREY
K10 8QF**

Company Director **I**

Type: **Person**

Full forename(s): **RAVI**

Surname: **DUA**

Former names:

Service Address: **7 THE GARDENS
ESHER
SURREY
KT10 7QF**

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

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

5 ORDINARY Shares held as at 09/10/2009

Name: **RAVI DUA**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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