



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **STREAMCHARTER LIMITED**

Company Number: **01494229**

Date of this return: **22/01/2010**

SIC codes: **3002**

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

Situation of Registered Office: **43 BUCKLAND AVENUE
BASINGSTOKE
HAMPSHIRE
RG22 6JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **GIBBONS**

Former names:

Service Address: **43 BUCKLAND AVENUE
BASINGSTOKE
HAMPSHIRE
RG22 6JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **GIBBONS**

Former names:

Service Address: **43 BUCKLAND AVENUE
BASINGSTOKE
HAMPSHIRE
RG22 6JA**

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

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SYLVIA CHRISTINA**
Surname: **GIBBONS**
Former names:
Service Address: **43 BUCKLAND AVENUE**
 BASINGSTOKE
 HAMPSHIRE
 RG22 6JA

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

Date of Birth: **07/04/1947** *Nationality:* **BRITISH**
Occupation: **ASSEMBLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

1 ORDINARY Shares held as at 22/01/2010

Name: **GRAHAM GIBBONS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name: **SYLVIA GIBBONS**

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.