



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARON HOLDINGS LTD**

Company Number: **02452024**

Date of this return: **13/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **DAVIS HOUSE LODGE CAUSEWAY
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL NIGEL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1955** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **HUGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1946** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 2010-12-13
Name: SUSAN JANE HUGGETT

Shareholding 2 : 9999 ORDINARY shares held as at 2010-12-13
Name: PAUL NIGEL DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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