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Companies House
— for the record —

Annual Return

Company Name: CHARTERCOURT LIMITED

Company Number: 00959432



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Received for filing in Electronic Format on the: 24/05/2006

Company Details

Period Ending: 27/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JADE HOUSE
UNIT 2 LOCKFIELD AVENUE
BRIMSDOWN ENFIELD
MIDDLESEX,
EN3 7JY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN CAROL OVERTON

Address: 33 THE RIDGEWAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Director 1:

Name: DAVID ALBERT OVERTON
Date of Birth: 16/07/1936
Nationality: BRITISH
Occupation: ELECTRICAL ENGINEER

Address: 33 THE RIDGEWAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Director 2:

Name: **JOAN CAROL OVERTON** *Address:* **33 THE RIDGEWAY**
Date of Birth: **21/02/1941** **CUFFLEY**
Nationality: **BRITISH** **POTTERS BAR**
Occupation: **SECRETARY** **HERTFORDSHIRE EN6 4BB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/04/2006

Name: **DAVID ALBERT OVERTON**
Address: **33 THE RIDGEWAY**
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2006

Name: **JOAN CAROL OVERTON**
Address: **33 THE RIDGEWAY**
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**