



Companies House
— for the record —

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Annual Return



XNSE2B03

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **CHARLTON COMPUTER SERVICES LIMITED**

Company Number: **05489109**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLSIDE HOUSE, HAM
LANE DUNDRY
BRISTOL
BS41 8JA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLTON**

Address: **HILLSIDE HOUSE HAM LANE,
DUNDRY
BRISTOL
BS41 8JA**

Director 1 :

Name: **CHRISTINE CHARLTON**

Address: **HILLSIDE HOUSE HAM LANE,
DUNDRY
BRISTOL
BS41 8JA**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **JOHN CHARLTON**

Address: **HILLSIDE HOUSE HAM LANE,
DUNDRY
BRISTOL
BS41 8JA**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 23/06/2009

Name: **CHRISTINE CHARLTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2009

Name: **JOHN CHARLTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**