

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CHARTER SCREEDING LIMITED

Company Number:

08104374

Date of this return:

13/06/2015

SIC codes:

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O HAINES WATTS
4 & 5 KINGS ROW

ARMSTRONG ROAD

MAIDSTONE

KENT ME15 6AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK IAN

Surname: SADDINGTON

Former names:

Service Address: 22 PORTMAN CLOSE

BEXLEY KENT ENGLAND DA5 2AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1979 Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MARK IAN SADDINGTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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