



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARISMA BLINDS LIMITED**

Company Number: **04559553**

Date of this return: **10/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O SINCLAIR ACCOUNTING SERVICES
5 CHURCH ROAD SOUTH
WOOLTON VILLAGE
LIVERPOOL
L25 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **RELPH**

Former names:

Service Address: **9 HEVER DRIVE
LIVERPOOL
L26 6LN**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **RELPH**

Former names:

Service Address: **9 HEVER DRIVE**
 LIVERPOOL
 L26 6LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **RELPH**

Former names:

Service Address: **9 HEVER DRIVE
LIVERPOOL
L26 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL PARTICIPATING SHARES			

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 10/10/2014 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: **CHRISTINE RELPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC RELPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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