



Companies House

AR01 (ef)

Annual Return



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Company Name: CHARGE PUCK LTD

Company Number: SC434035

Date of this return: 04/10/2013

SIC codes: 27120

Company Type: Private company limited by shares

Situation of Registered Office: 6 LYNNBURN AVENUE
BELLSHILL
LANARKSHIRE
SCOTLAND
ML4 3EL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/12/1986 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 A ORDINARY shares held as at the date of this return
Name: ANTHONY MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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