



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Clips And Chains International Limited
<i>Company Number:</i>	02607380
<i>Date of this return:</i>	06/05/2013
<i>SIC codes:</i>	82990 46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE LONDON UNITED KINGDOM W1G 9DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAGGAN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04333279**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **HUGHES**

Former names:

Service Address: **17 STRATIGOU GKIANI TIMAGIA F.504
LIMASSOL
CYPRUS
3101**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRITRADE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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