



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIPS AND CHAINS INTERNATIONAL LIMITED**

Company Number: **02607380**

Date of this return: **06/05/2010**

SIC codes: **7487**
5190

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

Situation of Registered Office: **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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/05/2010

Name: **HALECROSS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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