



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Product Chain Limited
<i>Company Number:</i>	02626906
<i>Date of this return:</i>	05/07/2011
<i>SIC codes:</i>	7487 5190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	4 LEATHERMARKET STREET LONDON SE1 3HN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **ESOM**

Former names:

Service Address: **4 LEATHERMARKET STREET
LONDON
LONDON
UNITED KINGDOM
SE1 3HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON MATTHEW**

Surname: **DUNN**

Former names:

Service Address: **ORCHARD COTTAGE ASCOT ROAD
TOUCHEN END
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN DEREK**

Surname: **ESOM**

Former names:

Service Address: **WITHERIDGE HILL HOUSE WITHERIDGE HILL
HENLEY - ON - THAMES
BERKSHIRE
UNITED KINGDOM
RG9 5PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SARA ANN**

Surname: **PEARSON**

Former names:

Service Address: **4 LEATHERMARKET STREET
LONDON
LONDON
UNITED KINGDOM
SE1 3HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 75 ORDINARY SHARES shares held as at 2011-07-05
Name: PRODUCT CHAIN GROUP LIMITED

Shareholding 2 : 25 ORDINARY SHARES shares held as at 2011-07-05
Name: PRODUCT CHAIN HOLDINGS 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.