



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>	05/07/2012
<i>SIC codes:</i>	82990 46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	4 READING ROAD PANGBOURNE BERKSHIRE UNITED KINGDOM RG8 7LY

Officers of the company

Company Secretary 1

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

Surname: **ESOM**

Former names:

Service Address: **4 READING ROAD
PANGBOURNE
BERKSHIRE
UNITED KINGDOM
RG8 7LY**

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: **4 READING ROAD
PANGBOURNE
BERKSHIRE
UNITED KINGDOM
RG8 7LY**

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

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

Occupation: **OPERATIONAL PARTNER**

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 05/07/2012 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **PRODUCT CHAIN GROUP LIMITED**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
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.