



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Product Chain Limited**

*Company Number:* **02626906**

*Date of this return:* **05/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 READING ROAD PANGBOURNE  
READING  
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  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 7LY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **4 READING ROAD PANGBOURNE  
READING  
BERKSHIRE  
ENGLAND  
RG87LY**

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

*Date of Birth:*    **25/06/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **ESOM**

*Former names:*

*Service Address:* **4 READING ROAD PANGBOURNE  
READING  
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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **25 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PCHL LTD**

*Shareholding 2* : **75 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PRODUCT CHAIN GROUP 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.