



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **CHORION PACIFIC LIMITED**

Company Number: **03381400**

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

SIC codes: **9231**

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

Situation of Registered Office: **4TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON
WC2B 4HN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**
Surname: **BEALE**
Former names:
Service Address: **32 LABURNUM GROVE**
 HOCKLEY
 ESSEX
 SS5 4SG

Company Director *1*

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**
Surname: **BEALE**
Former names:
Service Address: **32 LABURNUM GROVE**
 HOCKLEY
 ESSEX
 SS5 4SG

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

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**
Occupation: **BUDGETARY CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **TERRY WILLIAM**
Surname: **DOWNING**
Former names:
Service Address: **52 STREATHBOURNE ROAD**
 LONDON
 SW17 8QX

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

Date of Birth: **11/06/1965** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY MARGARET**
Surname: **DURKAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE "A"		

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 05/06/2010 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 05/06/2010

Name: **CHORION RIGHTS LTD**

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.