



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHORION PACIFIC LIMITED**

Company Number: **03381400**

Date of this return: **05/06/2011**

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>			
ONE VOTE PER SHARE			

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 05/06/2011 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 : **2 ORDINARY shares held as at 2011-06-05**
Name: **CHORION RIGHTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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