



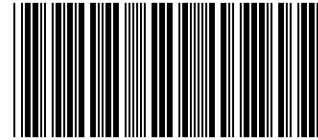
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHICURELA LIMITED

**Company Number:** 05822158



X63GYQ7H

Received for filing in Electronic Format on the: 07/06/2007

### Company Details

**Period Ending:** 18/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**602 NEW PROVIDENCE  
WHARF  
1 FAIRMONT AVENUE  
LONDON  
E14 9PA**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAURA CHICUREL

**Address:** 602 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE, 1  
FAIRMONT AVENUE  
LONDON E14 9PA

**Director 1:**

**Name:** LAURA CHICUREL  
**Date of Birth:** 14/09/1979  
**Nationality:** CHILEAN  
**Occupation:** DIRECTOR

**Address:** 602 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE, 1  
FAIRMONT AVENUE  
LONDON E14 9PA

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*Director 2:*

*Name:* **PATRICK MORK**  
*Date of Birth:* **15/01/1972**  
*Nationality:* **BELGIAN**  
*Occupation:* **MARKETING**

*Address:* **602 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE  
LONDON E14 9PA**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**59 ORDINARY Shares held as at 18/05/2007**

*Name:* **LAURA CHICUREL**

*Address:* **602 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE  
LONDON  
UNITED KINGDOM E14 9PA**

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*Shareholding 2:*

**41 ORDINARY Shares held as at 18/05/2007**

*Name:* **PATRICK MORK**

*Address:* **602 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE  
LONDON  
UNITED KINGDOM E14 9PA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**