



Companies House
— for the record —

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Annual Return



XFKM4A2Y

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Company Name: **CHICURELA LIMITED**

Company Number: **05822158**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

1910

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BEST4BUSINESS LIMITED**

Address: **KNOWLEDGE DOCK BUSINESS
CENTRE 4-6 UNIVERSITY WAY
LONDON
E16 2RD**

Company Secretary 2:

Name: **LAURA CHICUREL**

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

Director 1 :

Name: **LAURA CHICUREL**

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

Date of Birth: **14/09/1979** *Nationality:* **CHILEAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **PATRICK MORK**

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

Date of Birth: **15/01/1972** Nationality: **BELGIAN**

Occupation: **MARKETING**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 18/05/2009

Name: **LAURA CHICUREL**

Address:

Shareholding 2:

39 ORDINARY Shares held as at 18/05/2009

Name:

PATRICK MORK

Address:

Shareholding 3:

5 ORDINARY Shares held as at 18/05/2009

Name:

PETER LAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**