



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **CHCUK Ltd**

Company Number: **SC361237**

Date of this return: **15/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **KYLEN CRAIGDARROCH DRIVE
CONTIN
STRATHPEFFER
ROSS-SHIRE
UNITED KINGDOM
IV14 9EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR STUART**

Surname: **MCCULLY**

Former names:

Service Address: **KYLEN CRAIGDARROCH DRIVE
CONTIN
UNITED KINGDOM
IV14 9EL**

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

Date of Birth: **25/02/1973** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH
COMPLIANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR KERI SHAW**

Surname: **MCCULLY**

Former names:

Service Address: **KYLEN CRAIGDARROCH DRIVE
CONTIN
UNITED KINGDOM
IV14 9EL**

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

Date of Birth: **21/07/1972** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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