



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHCUK Ltd**

*Company Number:* **SC361237**

*Date of this return:* **15/06/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERI SHAW MCCULLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART MCCULLY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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