



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHT INTERNATIONAL (UK) LIMITED**

Company Number: **02024757**

Date of this return: **26/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **41 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIRJO TULLIKKI**

Surname: **SYVANIEMI**

Former names:

Service Address: **HYLLIE KYRKOVAG 30 21611 LIMHAMN
MALMO
SWEDEN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARKKU**

Surname: **SYVANIEMI**

Former names:

Service Address: **HYLLIE KYRKOVAG 30 21611 LIMHAMN
MALMO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/10/1951** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PIRJO TULLIKKI**

Surname: **SYVANIEMI**

Former names:

Service Address: **HYLLIE KYRKOVAG 30 21611 LIMHAMN
MALMO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/02/1956** *Nationality:* **FINNISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARKKU SYVANIEMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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