



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHIPCO UK LIMITED**

Company Number: **04300012**

Date of this return: **05/10/2009**

SIC codes: **5114**

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

Situation of Registered Office: **2 FAUNA CLOSE
STANMORE
MIDDLESEX
HA7 4PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 FAUNA CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4PX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS AGNES**

Surname: **RYAN**

Former names:

Service Address: **29 PAPERMAKERS LODGE RYEMEAD WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1GJ**

Company Director *1*

Type: **Person**

Full forename(s): **DOCTOR THOMAS HENRY**

Surname: **RYAN**

Former names:

Service Address: **29 PAPERMAKERS LODGE RYEMEAD WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1GJ**

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

Date of Birth: **18/01/1947**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
	GBP	<i>Aggregate nominal value</i>	999
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI-PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

333 ORDINARY Shares held as at 05/10/2009

Name: **THOMAS HENRY RYAN**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 05/10/2009

Name:

VALERI P TIMOFETEV

Address:

Shareholding 3:

333 ORDINARY Shares held as at 05/10/2009

Name:

VICTOR A IOVCHIK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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