



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BE0Z

Company Name: **Chimerics Limited**

Company Number: **04547797**

Date of this return: **27/09/2015**

SIC codes: **72190**

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

Situation of Registered Office: **8 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
ENGLAND
N21 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD PATRICK**

Surname: **MATTHEWS**

Former names:

Service Address: **8 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
ENGLAND
N21 1EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN NEIL**

Surname: **MATTHEWS**

Former names:

Service Address: **8 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
ENGLAND
N21 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 9 ORDINARY SHARES shares held as at the date of this return
Name: BERNARD PATRICK MATTHEWS

Shareholding 2 : 991 ORDINARY SHARES shares held as at the date of this return
Name: STEPHEN NEIL MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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