



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHIX GEORGE LTD**

Company Number: **05526393**

Date of this return: **03/08/2013**

SIC codes: **01410**

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

Situation of Registered Office: **C/O MATTHEWS SUTTON
52 PENNY LANE
LIVERPOOL
UNITED KINGDOM
L18 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **LAPHAN**

Former names:

Service Address: **33 RODICK STREET
LIVERPOOL
UNITED KINGDOM
L25 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/08/2013 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: **THOMAS LAPHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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