



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chinook Sciences International Ltd**

Company Number: **05690375**

Date of this return: **27/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **NO1 NOTTINGHAM SCIENCE PARK JESSE BOOT AVENUE
UNIVERSITY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FANLI**

Surname: **MENG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RIFAT**

Surname: **AL CHALABI**

Former names:

Service Address: **NO 1 NOTTINGHAM SCIENCE PARK JESSE BOOT AVENUE
UNIVERSITY BOULEVARD
NOTTINGHAM
ENGLAND
UNITED KINGDOM
NG7 2RU**

Country/State Usually Resident: **USA**

Date of Birth: **16/12/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 held as at the date of this return
Name: RIFAT AL CHALABI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FANLI MENG

Authorisation

Authenticated

This form was authorised by one of the following:

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