

# **AR01** (ef)

#### **Annual Return**



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Company Name: CHOPOK LTD.

Company Number: 08548438

Date of this return: 29/05/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET

LONDON **ENGLAND** 

EC1V 4PW

Officers of the company

## Company Secretary 1

Type: Corporate

Name: NORTHWESTERN MANAGEMENT SERVICES LIMITED

Registered or

principal address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 08056673

Company Director	ĺ
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Type: Person Full forename(s): INESE

Surname: LIEPINA

Former names:

Service Address: 40A GAROZAS STREET

JELGAVA LATVIA LV-3002

Country/State Usually Resident: LATVIA

Date of Birth: 09/07/1985 Nationality: LATVIA

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : 1 ORD shares held as at the date of this return

Name: INESE LIEPINA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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