Company Name: CHIORINO U.K. LIMITED

Company Number: 01196087

Date of this return: 18/11/2011

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:

PHOENIX AVENUE
GREEN LANE INDUSTRIAL PARK
FEATHERSTONE
WEST YORKSHIRE
WF7 6EP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CARL

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): GREGORIO
Surname: CHIORINO
Former names:

Service Address: VIA PAIETTA 7
BIELLA
ITALY
FOREIGN

Country/State Usually Resident: ITALY

Date of Birth: 20/04/1945
Nationality: ITALIAN
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR CARL
Surname: JOHNSON
Former names:

Service Address:
44 WINGFIELD WAY
BEVERLEY
NORTH HUMBERSIDE
HU17 8XE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 22/01/1959
Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director

Type: Person

Full forename(s): ERIC IAIN

Surname: LONGMAN

Former names:

Service Address: THE COTTAGE 3
COURTFIELD DRIVE SIMPSON CROSS
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 6EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1942 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

Number allotted  904667
Aggregate nominal value  904667
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ORDINARY SHARES

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  904667
Total aggregate nominal value  904667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 904667 ORDINARY shares held as at the date of this return
Name:  CHIORINO PARTICIPATIONS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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