



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHILIBET LIMITED**

Company Number: **05844244**

Date of this return: **13/06/2011**

SIC codes: **9271**

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

Situation of Registered Office: **3RD FLOOR 12 GOUGH SQUARE
LONDON
EC4A 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELITE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **12 GOUGH SQUARE
LONDON
UNITED KINGDOM
EC4A 3DW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05679190**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDRE**

Surname: **DREYFUS**

Former names:

Service Address: **80 OLD COLLEGE STREET
SLEIMA
SLM1378
MALTA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/11/1977** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-13
Name: MEDIAREX INTERNATIONAL 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.