**Company Name:** CHIORINO U.K. LIMITED

**Company Number:** 01196087

**Date of this return:** 18/11/2013

**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
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
Company Director 2

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**ORDINARY SHARES**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>904667</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>904667</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>904667</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>904667</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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

| Shareholding | 904667 ORDINARY shares held as at the date of this return | Name: CHIORINO SPA |

## Authorisation

This form was authorised by one of the following:

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