Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2013**

X2N4QCAB

Company Name:	**CHORTEX LIMITED**
Company Number:	**04118155**
Date of this return:	**01/12/2013**
SIC codes:	**13921**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASIA MILL CARTER STREET BOLTON LANCASHIRE ENGLAND BL3 2HQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN MICHAEL**
Surname:	**STOREY**
Former names:	
Service Address:	**4 MOORLAND FOLD STALYBRIDGE CHESHIRE SK15 2SE**

Company Director 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **STOREY**

Former names:

Service Address: **4 MOORLAND FOLD**
STALYBRIDGE
CHESHIRE
SK15 2SE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ONUR**

Surname: **UYANIK**

Former names:

Service Address: **ANGORA EVERI**
KEDISEVEN CAD NO.39
BEYSUKENT-CANKAYA
06800 ANKARA
TURKEY

Country/State Usually Resident: **TURKEY**

Date of Birth: **18/08/1961** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **AHMET**

Surname: **ZORA**

Former names:

Service Address: **2 TICARI YOL**
467 SOKAK NO 10
DENIZLI
TURKEY

Country/State Usually Resident: **TURKEY**

Date of Birth: **06/04/1962** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (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 01/12/2013 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 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STOTT & SMITH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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