



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHIKA LTD
<i>Company Number:</i>	07035461
<i>Date of this return:</i>	30/09/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O CHARTER GREEN SOVEREIGN HOUSE GRAHAM ROAD HARROW MIDDLESEX UNITED KINGDOM HA3 5RF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHARTER GREEN
SOVEREIGN HOUSE GRAHAM ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YUN HEE**

Surname: **SONG**

Former names:

Service Address: **141 GLEBE GARDENS
NEW MALDEN
SURREY
KT3 5RX**

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

Date of Birth: **20/11/1969**

Nationality: **KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: **ADERYN HURWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HCS SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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