



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHORTEX LIMITED**

*Company Number:* **04118155**

*Date of this return:* **01/12/2011**

*SIC codes:* **13921**

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

*Situation of Registered Office:* **VICTORIA HOUSE  
UNIT 2, BLACKROD MILL  
STATION ROAD, BLACKROD, BOLTON  
LANCASHIRE  
BL6 5GP**

**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**

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*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STOTT & SMITH LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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