



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHORTEX LIMITED**

Company Number: **04118155**

Date of this return: **01/12/2009**

SIC codes: **1740**

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**

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**

Country/State Usually Resident: **TURKEY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name: **STOTT & SMITH LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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