



Companies House
— for the record —

363a(ef)

Annual Return



XLQXTAS0

Received for filing in Electronic Format on the: 17/06/2009

Company Name: CHINA ADVERTISING LIMITED

Company Number: 02828652

Company Details

Period Ending: 15/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**124 EUSTON ROAD
LONDON
NW1 2AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TUNG TAO CHAN**

Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Director 1 :

Name: **TUNG TAO CHAN**

Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Date of Birth: **26/10/1959** *Nationality:* **CHINESE** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **PAK WAI CHEUNG**

Address: **239 MORLEY ROAD
BARKING
ESSEX
IG11 7DL**

Date of Birth: **08/03/1944** *Nationality:* **BRITISH** *Occupation:* **BUSINESS EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2009

Name: **TUNG TAO CHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2009

Name: **PAK WAI CHEUNG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**