



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 11/07/2012



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<i>Company Name:</i>	<b>CIBC BANCORP LIMITED</b>
<i>Company Number:</i>	<b>07588435</b>
<i>Date of this return:</i>	<b>01/04/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE COVENTRY ENGLAND CV1 2FL</b>

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* TANG WING

*Surname:* KEI

*Former names:*

*Service Address:* ROOM 905 TUNG MING COMMERCIAL BILDG  
40-42 DES VOEUX ROAD CENTRAL  
HONG KONG  
HONG KONG

*Country/State Usually Resident:* HONG KONG

*Date of Birth:* 04/09/1957                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

## *Company Director*

*Type:* **Corporate**  
*Name:* **MAX VISION FINANCE LTD**

*Registered or principal address:* **ROOM 905 TUNG MING COMMERCIAL BILDG  
40-42 DES VOEUX ROAD CENTRAL  
HONG KONG  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **HONG KONG COMPANY ACT**  
*Register Location:* **HONG KONG**  
*Registration Number:* **1244344**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 01/04/2012 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 ORD shares held as at the date of this return**  
*Name:* **MAX VISION FINANCE 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.