



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	CIBC BANCORP LIMITED
<i>Company Number:</i>	07588435
<i>Date of this return:</i>	01/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE COVENTRY ENGLAND CV1 2FL

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 01/04/2013 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 ORD shares held as at the date of this return**
Name: **MAX VISION FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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