



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CH&W DESIGN LIMITED

*Company Number:* 08821256

*Date of this return:* 19/12/2015

*SIC codes:* 71111  
71112

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12D KING'S PARADE  
CAMBRIDGE  
CB2 1SJ

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MS LING**

Surname: **LI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/12/1966** Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PROFESSOR KOEN ALEXANDER**

Surname: **STEEMERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961** Nationality: **BRITISH**

Occupation: **PROFESSOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR RONGYUE**

Surname: **TANG**

Former names: **WILLIAM TANG**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/02/1965**                      *Nationality:* **CHINESE**

*Occupation:* **CO-FOUNDER/PARTNER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS KATHERINE SARA**

Surname: **THORNBURROW**

Former names: **KATIE THORNBURROW**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962**                      *Nationality:* **BRITISH**

*Occupation:* **REGISTERED ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **LING LI**

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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.