



Companies House

AR01 (ef)

Annual Return



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Company Name: **08073796 LIMITED**

Company Number: **08073796**

Date of this return: **17/05/2015**

SIC codes: **64205**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OFFICE 3, 3RD FLOOR 148 CAMBRIDGE HEATH ROAD
LONDON
ENGLAND
E1 5QJ**

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

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 17/05/2015 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 : **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.