



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2014**

**X3L20WIA**

*Company Name:* **KNIGHT DRAGON MERIDIAN LIMITED**

*Company Number:* **00590768**

*Date of this return:* **14/11/2014**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **31 HILL STREET**  
**LONDON**  
**ENGLAND**  
**W1J 5LS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **KARL DANIEL**

Surname: **HEININGER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/05/1961** *Nationality:* **UNITED STATES**

*Occupation:* **EXECUTIVE VICE PREISDENT  
AND CHIEF LEGAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SAMMY SEAN**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1958** *Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RICHARD PAUL**

Surname:                           **MARGREE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **LAWYER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT THOMAS JONATHAN**

Surname:                           **RANN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1592</b>
		<i>Aggregate nominal value</i>	<b>1.592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETING, RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1592</b>
		<i>Aggregate nominal value</i>	<b>1.592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETING, RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3184</b>
		<i>Total aggregate nominal value</i>	<b>3.184</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1592 ORDINARY-A shares held as at the date of this return**  
*Name:* **KNIGHT DRAGON INVESTMENTS LIMITED**

*Shareholding 2* : **1592 ORDINARY-B shares held as at the date of this return**  
*Name:* **KNIGHT DRAGON INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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