



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Asian-Pacific Finance Limited**

Company Number: **01287412**

Date of this return: **01/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDEN SECRETARIES LIMITED**

Registered or principal address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3092187**

Company Secretary 2

Type: **Corporate**

Name: **ZENITH INC**

Registered or principal address: **PO BOX 1405
MAJURO
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **MARSHALL ISLANDS**

Register Location: **MARSHALL ISLANDS**

Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS MONTGOMERY**

Surname: **BAYER**

Former names:

Service Address: **LOT 49 TASSIRIKI PARK
PORT VILA
VANUATU**

Country/State Usually Resident: **VANUATU**

Date of Birth: **05/01/1941**

Nationality: **VANUATU**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: EUROPEAN CAPITAL HOLDINGS CORP. LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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