



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAN XANG INTERNATIONAL LIMITED**

*Company Number:* **02378484**

*Date of this return:* **22/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **118 HOLLAND ROAD  
HOVE  
SUSSEX  
BN3 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **KERRIDGE**

*Former names:*

*Service Address:* **118 HOLLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 1JR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET**

*Surname:*                            **KERRIDGE**

*Former names:*

*Service Address:*                **118 HOLLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 1JR**

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

*Date of Birth:*    **03/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN STANLEY PAUL**

*Surname:* **KERRIDGE**

*Former names:*

*Service Address:* **118 HOLLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 1JR**

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

*Date of Birth:* **30/07/1943** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT ECONOMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **M. KERRIDGE**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ARNE HANSSON**

*Shareholding 3* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **M.S.P. KERRIDGE**

## Authorisation

*Authenticated*

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

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