



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

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Company Name: PHOENIX CHINESE NEWS & ENTERTAINMENT LIMITED

Company Number: 02557031

Date of this return: 06/12/2013

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: NUCLEUS HOUSE 2 LOWER MORTLAKE ROAD
RICHMOND
TW9 2JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. WEN GUANG**

Surname: **SHAO**

Former names:

Service Address: **453 BROMYARD HOUSE
BROMYARD AVENUE ACTON
LONDON
W3 7BY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. TINGSUN**

Surname: **CHEN**

Former names:

Service Address: **6/F 31 BEI SAN HUAN ZHONG LU
BEIJING
100088
PRC
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/11/1938** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. KEUNG**

Surname: **CHUI**

Former names:

Service Address: **FLAT F 11/F TOWER 8 COSTA DEL SOL
HUNGHOM
KOWLOON
HONG KONG
CHINA
FOREIGN**

Country/State Usually Resident: **HONG KONG, CHINA**

Date of Birth: **20/11/1951** *Nationality:* **CHINESE**

Occupation: **DEPUTY CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JIANZHONG**

Surname: **GONG**

Former names:

Service Address: **FLAT 5 16/F KIU FAI MANSION
413-421 KING'S ROAD
NORTH POINT
HONG KONG
CHINA**

Country/State Usually Resident: **HONG KONG, CHINA**

Date of Birth: **21/10/1962**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. CHANGLE**

Surname: **LIU**

Former names:

Service Address: **SUITE PH08 SUTTON COURT
GATEWAY APARTMENTS HARBOUR CITY
KOWLOON
HONG KONG
CHINA**

Country/State Usually Resident: **HONG KONG, CHINA**

Date of Birth: **05/11/1951** *Nationality:* **BELIZE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. SHAOHUA**

Surname: **ZHAO**

Former names:

Service Address: **225 CHAO NEI DA JIE**
 BEIJING
 100010
 CHINA
 FOREIGN

Country/State Usually Resident: **CHINA**

Date of Birth: **27/11/1952**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9831424
		<i>Aggregate nominal value</i>	9831424
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9831424
		<i>Total aggregate nominal value</i>	9831424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **9831424 ORDINARY shares held as at the date of this return**
Name: **PCNE HOLDINGS 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.