



Companies House

AR01 (ef)

Annual Return



X2NXBRXF

Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **CHINABONE LIMITED**

Company Number: **03285799**

Date of this return: **29/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **SLY**

Former names:

Service Address: **77 GROVE AVENUE
LONDON
UNITED KINGDOM
N10 2AL**

Company Director ***1***

Type: **Person**
Full forename(s): **MS VERA**

Surname: **ALFIERI**

Former names:

Service Address: **218 MIRAFLORES DRIVE
PALM BEACH
FLORIDA
USA
33480**

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

Date of Birth: **27/07/1958** *Nationality:* **U.S. CITIZEN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEARER SHAREHOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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