



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2NINE LTD**

Company Number: **03982658**

Date of this return: **28/04/2012**

SIC codes: **14190**

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

Situation of Registered Office: **1 LINCOLN STREET
LONDON
UNITED KINGDOM
SW3 2TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN BENJAMIN**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN BENJAMIN**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1970** Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **WEN LAN**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1971** Nationality: **CANADIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WENLAN YANG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN BENJAMIN BEEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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