



Companies House
— for the record —

AR01 (ef)

Annual Return



XSG7QKPB

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **2NINE LTD**

Company Number: **03982658**

Date of this return: **28/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FIRST FLOOR
27 MARGARET STREET
LONDON
W1W 8RY**

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 28/04/2010

Name: **WENLAN YANG**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 28/04/2010

Name: **JOHN BENJAMIN BEEBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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