



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE39F5V2**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **BAR CHINA LIMITED**

*Company Number:* **04039235**

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### *Company Details*

*Period Ending:* **24/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**19 3RD FLOOR  
GERRARD STREET  
LONDON  
W1D 6JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIN HUNG HO**

*Address:* **33 MEADOW ROAD  
LONDON  
SW19 2ND**

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*Director 1 :*

*Name:* **SHIU KEI MARTIN HO**

*Address:* **33 MEADOW ROAD  
LONDON  
SW19 2ND**

*Date of Birth:*

**26/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**55 ORDINARY Shares held as at 24/07/2008**

*Name:*

**KIN HUNG HO**

*Address:*

**33 MEADOW ROAD  
LONDON  
SW19 2ND**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 24/07/2008**

*Name:*

**SHIU KEI HO**

*Address:*

**33 MEADOW ROAD  
LONDON  
SW19 2ND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**