



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **C & C Offset Printing Co (Uk) Limited**

Company Number: **04087599**

Date of this return: **30/09/2013**

SIC codes: **46180**

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

Situation of Registered Office: **21 BUCKLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

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

Surname: **BRODERICK**

Former names:

Service Address: **HILLVIEW BUFFBEARDS LANE
HASLEMERE
SURREY
ENGLAND
GU27 1LW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS TRACY**

Surname: **BRODERICK**

Former names:

Service Address: **HILLVIEW BUFFBEARDS LANE
HASLEMERE
SURREY
ENGLAND
GU27 1LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **YIN LEUNG**

Surname: **LEE**

Former names:

Service Address: **1A BLOCK 12
WOODCREST HILL
SHATIN
HONG KONG**

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

Date of Birth: **25/04/1962** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIU YIN**

Surname: **LEUNG**

Former names:

Service Address: **FLAT D 2-F BLOCK 23
PARC VERSAILLES
MUI SHU HANG ROAD
HONG KONG**

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

Date of Birth: **01/01/1962**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **XIAN QING**

Surname: **ZHUANG**

Former names:

Service Address: **FLAT A 19-F BLOCK 1
VICTORIA CENTRE 15
WATSON ROAD
HONG KONG**

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

Date of Birth: **14/05/1947**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 30/09/2013 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 : 999 ORDINARY 1 GBP shares held as at the date of this return
Name: C & C JOINT PRINTING COMPANY (HK) LTD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: C & C OFFSET PRINTING COMPANY 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.