



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASIA CITY CENTRE LIMITED**

Company Number: **04675640**

Date of this return: **24/02/2016**

SIC codes: **79110**

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

Situation of Registered Office: **4-6 ELLINGFORT ROAD
LONDON
E8 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THUY HANG**

Surname: **TRAN**

Former names:

Service Address: **111 FERN STREET
BOW
LONDON
E3 3PT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS THUY HANG**

Surname: **TRAN**

Former names:

Service Address: **111 FERN STREET
BOW
LONDON
E3 3PT**

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAM THANH**

Surname: **TRUONG**

Former names:

Service Address: **111 FERN STREET
BOW
LONDON
E3 3PT**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 40000 ORDINARY shares held as at the date of this return
Name: THUY HANG TRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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