



Companies House

AR01 (ef)

Annual Return



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X45TBGW2

Company Name: **CKI UK Water Limited**

Company Number: **05095089**

Date of this return: **05/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4016745**

Company Director ***1***

Type: **Person**

Full forename(s): **MS TSIEN HUA**

Surname: **CHEN**

Former names:

Service Address: **FLAT B, 11/F HENG FA VILLA
HENG FA CHUEN
.
.
HONG KONG**

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

Date of Birth: **25/06/1962** *Nationality:* **CHINESE**

Occupation: **ALTERNATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HUNTER**

Former names:

Service Address: **NO. 2, G/F. 83 STEWART TERRACE
81-95 PEAK ROAD, THE PEAK
.
.
HONG KONG**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TAK CHUEN EDMOND**

Surname: **IP**

Former names:

Service Address: **FLAT B2, 10/F, PARK PLACE NO. 7 TAI TAM RESERVOIR
ROAD
.
.
HONG KONG**

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

Date of Birth: **16/06/1952** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SAI HONG**

Surname: **LUK**

Former names:

Service Address: **HOUSE 10, GOLDEN VILLA 5 PIK SHA ROAD, CLEAR WATER
BAY
NEW TERRITORIES
.
.
HONG KONG
.**

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

Date of Birth: **19/06/1963** *Nationality:* **CHINESE**

Occupation: **ALTERNATE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17161375
		<i>Aggregate nominal value</i>	17161375
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17161375
		<i>Total aggregate nominal value</i>	17161375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **17161375 ORDINARY shares held as at the date of this return**
Name: **CKI UK WATER (BVI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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