



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPCQX

Company Name: **GLOWSTAR (UK) LIMITED**

Company Number: **05115591**

Date of this return: **29/04/2013**

SIC codes: **56101**

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

Situation of Registered Office: **BENTIMA HOUSE 168-172 OLD STREET
LONDON
EC1V 9BP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR YAT NAM**

Surname: **CHEUNG**

Former names:

Service Address: **18A TITHE CLOSE GARDENS
MILL HILL
LONDON
NW7 2QD**

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YAT NAM CHEUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TSZ KIT YU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FENG ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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