



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROGANT CAT (INTERNATIONAL) LIMITED**

Company Number: **05156319**

Date of this return: **17/06/2011**

SIC codes: **5142**

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

Situation of Registered Office: **54 ORMESBY WAY
KENTON
HARROW
MIDDLESEX
HA3 9SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND YAT MING**

Surname: **CHAN**

Former names:

Service Address: **FLAT 3 THE GALLERIES
9 ABBEY ROAD
LONDON
NW8 9AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SO MI**

Surname: **CHAN**

Former names:

Service Address: **FLAT 3 THE GALLERIES
9 ABBEY ROAD
LONDON
NW8 9AQ**

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

Date of Birth: **01/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS ONE VOTE FOR EACH SHARE. EACH SHARE RANKS EQUALLY IN RESPECT OF DIVIDEND DISTRIBUTION AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-17
Name: EDMUND YAT MING CHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: SO MI CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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