



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X33L7MWD**

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

*Company Number:* **05156319**

*Date of this return:* **17/06/2010**

*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 SOMI**

*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:* **KOREAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 2010-06-17  
*Name:* EDMUND YAT MING CHAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-17  
*Name:* SOMI 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.