



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y84TN

Company Name: **BRILLIANT WORLDWIDE LIMITED**

Company Number: **05417951**

Date of this return: **01/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **DEPT 111 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4894100**

Company Director ***I***

Type: **Person**

Full forename(s): **QI FANG**

Surname: **XU**

Former names:

Service Address: **ROOM 106 NO 13 LANE 128 BEILIU ST
NINGBO CITY
ZHEJIANG PROVINCE
CHINA
315000**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/01/1977** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **QI FANG XU**

Authorisation

Authenticated

This form was authorised by one of the following:

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