



Companies House
— for the record —

AR01 (ef)

Annual Return



XMDEKLBQ

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Company Name: **BRILLIANT WORLDWIDE LIMITED**

Company Number: **05417951**

Date of this return: **07/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**
Registered or principal address: **14A KESTREL DRIVE, ADWICK-LE-STREET
DONCASTER
ENGLAND
DN 67UW**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR QI_FANG**
Surname: **XU**
Former names:
Service Address: **ROOM 106, NO. 13, LANE 128, BEILIU STREET,
NINGBO
CITY,
ZHEJIANG PROVINCE,
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 07/04/2010 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

20000 ORDINARY Shares held as at 07/04/2010

Name: **QI_FANG XU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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