



Companies House
— for the record —

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Annual Return



XKVQLAQN

Received for filing in Electronic Format on the: 15/06/2009

Company Name: **ETEN LIMITED**

Company Number: **05479712**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**16 DOMINION PARADE
STATION ROAD
HARROW
MIDDLESEX
HA1 2TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YING LIAO**

Address: **14 MILL RIDGE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7PE**

Director 1 :

Name: **MR CHUN HANG LEUNG**

Address: **14 MILL RIDGE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7PE**

Date of Birth: **29/09/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **YING LIAO**

Address: **14 MILL RIDGE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7PE**

Date of Birth: **23/10/1977** *Nationality:* **CHINESE** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: **CHUN HANG LEUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2009

Name: **YING LIAO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**