Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2010**

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Company Name:	**ETEN LIMITED**
Company Number:	**05479712**
Date of this return:	**13/06/2010**
SIC codes:	**5530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 DOMINION PARADE** **STATION ROAD** **HARROW** **MIDDLESEX** **HA1 2TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YING**

Surname: **LIAO**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR CHUN HANG**

Surname: **LEUNG**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YING**

Surname: **LIAO**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**A B C AND D**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 13/06/2010

Name: **CHUN HANG LEUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **YING LIAO**

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.