



Companies House
— for the record —

AR01 (ef)

Annual Return



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X32ASVHH

Company Name: **ETEN LIMITED**

Company Number: **05479712**

Date of this return: **13/06/2011**

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): **XIAOHUI**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13
Name: CHUN HANG LEUNG

Shareholding 2 : 19 ORDINARY shares held as at 2011-06-13
Name: XIAO HUI LI

Authorisation

Authenticated

This form was authorised by one of the following:

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