



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5GJZU**

*Company Name:* **O21C BRANDS LIMITED**

*Company Number:* **05570946**

*Date of this return:* **22/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RYEBROOK STUDIOS, WOODCOTE SIDE  
EPSOM  
SURREY  
KT18 7HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**

*Surname:* **AU-YEUNG**

*Former names:*

*Service Address:* **FLAT 31BREEZERS COURT  
20 THE HIGHWAY  
LONDON  
E1W 2BE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR CHOONG WAH**

*Surname:*                           **CHU**

*Former names:*

*Service Address:*                **FLAT 14 DOWNING COURT  
GRENVILLE STREET  
LONDON  
UNITED KINGDOM  
WC1N 1LX**

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

*Date of Birth:*   **10/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHOONG WAH CHU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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