



Companies House

AR01 (ef)

Annual Return



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X31ABGRF

Company Name: LAN LAN LTD

Company Number: 05685381

Date of this return: 24/01/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: TRANNEL HOUSE 24-26 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HON KIU**

Surname: **LEE**

Former names:

Service Address: **9 HINCHLEY ROAD
BLACKLEY
MANCHESTER
LANCASHIRE
M9 7FG**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAN**

Surname: **YU**

Former names:

Service Address: **9 HINCHLEY ROAD
BLACKLEY
MANCHESTER
LANCASHIRE
M9 7FG**

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

Date of Birth: **10/11/1969** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAN YU**

Authorisation

Authenticated

This form was authorised by one of the following:

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