



Companies House

AR01 (ef)

Annual Return



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X479I72G

Company Name: **Body Sculpture International Europe Limited**

Company Number: **05755922**

Date of this return: **24/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MORLEY CARR ROAD LOW MOOR
BRADFORD
YORKSHIRE
UNITED KINGDOM
BD12 0RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS LI PING**

Surname: **HSIEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN.R.O.C.**

Date of Birth: **04/02/1955**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL CHARLES SYDNEY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LIEN CHUAN**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN. R.O.C.**

Date of Birth: **15/05/1951** *Nationality:* **TAIWANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TZE HSUAN**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN R.O.C.**

Date of Birth: **27/01/1992** *Nationality:* **TAIWANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 GBP1 SHARES shares held as at the date of this return
Name: HI MARK INTERNATIONAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HI MARK INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BODY SCULPTURE INTERNATIONAL EUROPE LIMITED

COMPANY NUMBER: 05755922

A second filed AR01 was registered on 01/07/2016.