



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **CHINA SOURCE TRADING LIMITED**

Company Number: **05888154**

Date of this return: **08/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 BRITRIC CLOSE
LITTLE DUNMOW
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **HASLAM**

Former names:

Service Address: **LAURELS
SAWBRIDGEWORTH ROAD
HATFIELD HEATH
HERTFORDSHIRE
CM22 7DR**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **HASLAM**

Former names:

Service Address: **LAURELS
SAWBRIDGEWORTH ROAD
HATFIELD HEATH
HERTFORDSHIRE
CM22 7DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIRGINNIA ANNE**

Surname: **HASLAM**

Former names:

Service Address: **LAURELS SAWBRIDGEWORTH ROAD
HATFIELD HEATH
HERTFORDSHIRE
CM22 7DR**

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NG**

Former names:

Service Address: **1 PYNCHBEK
BISHOP'S STORTFORD
HERTFORDSHIRE
GREAT BRITAIN
CM23 4DH**

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

Date of Birth: **07/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAM MING HERINA**

Surname: **NG**

Former names:

Service Address: **1 PYNCHBEK
BISHOP'S STORTFORD
HERTFORDSHIRE
GREAT BRITAIN
CM23 4DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **3 ORDINARY shares held as at the date of this return**

Name: **CHUN-FAI NG/CHINA SOURCE TRADING LIMITED**

Name: **ROBERT HASLAM/CHINA SOURCE TRADING LIMITED**

Name: **KAM MING HERINA/CHINA SOURCE TRADING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **VIRGINNIA HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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