



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4AKH

Company Name: **CHINA SAIL FACTORY EUROPE LIMITED**

Company Number: **06129146**

Date of this return: **27/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O LEIGH SAXTON GREEN LLP
MUTUAL HOUSE 70 CONDUIT STREET
LONDON
ENGLAND
W1S 2GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **BRODIE**

Former names:

Service Address: **UNIT D55/F TOWER 6 SORRENTO
1 AUSTIN ROAD WEST
TSIM SHA TSUI KOWLOON
HONG KONG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **BRODIE**

Former names:

Service Address: **UNIT D55/F TOWER 6 SORRENTO
1 AUSTIN ROAD WEST
TSIM SHA TSUI KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **KEOGH**

Former names:

Service Address: **G/F 625 SHEK O VILLAGE
SHEK O
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **10/12/1967**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 shares held as at the date of this return**
Name: **CHINA SAIL FACTORY 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.