



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVKNZJYF

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*Company Name:* **ANGLO CHINESE SECURITIES, LIMITED**

*Company Number:* **06242520**

*Date of this return:* **10/05/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER, THIRD FLOOR,  
20 PRIMROSE STREET,  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PATRICK RALPH**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **FLAT 1/ B, ROCKWIN COURT 14 FUND FAI TERRACE  
HAPPY VALLEY  
HONG KONG**

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

*Date of Birth:* **13/09/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **ANGLO & INTERNATIONAL CORPORATE FINANCE, LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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