



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06242520**

*Date of this return:* **10/05/2011**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **2/F 28D O PUI VILLAGE  
MANG KUNG UK, HANG HAU SAI KUNG  
NEW TERRITORIES  
HONG KONG  
S.A.R.**

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

*Date of Birth:*   **13/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10**

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

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## *Authorisation*

*Authenticated*

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

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