Companies House

AR01 (ef)

Annual Return

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Company Name:	**ANGLO CHINESE SECURITIES, LIMITED**
Company Number:	**06242520**
Date of this return:	**10/02/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WYE LODGE 66 HIGH STREET OLD STEVENAGE HERTFORDSHIRE SG1 3EA**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**NEWHAVEN LIMITED**
Registered or principal address:	**WYE LODGE 66 HIGH STREET** **OLD STEVENAGE** **HERTFORDSHIRE** **ENGLAND** **SG1 3EA**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3239829**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANGLO & INTERNATIONAL CORPORATE FINANCE, 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.