



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AU'SOME UK LIMITED**

Company Number: **06526840**

Date of this return: **07/03/2010**

SIC codes: **5136**

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

Situation of Registered Office: **CHERWELL BUSINESS VILLAGE SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 2SP**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS PAK KAI**
Surname: **CHAN**
Former names:
Service Address: **7/F 36 SHAN KWONG ROAD**
 HAPPY VALLEY

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

Date of Birth: **1951-04-06** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAK NIN**
Surname: **CHAN**
Former names:
Service Address: **2/F 9 BRIAR AVENUE**
 HAPPY VALLEY

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

Date of Birth: **1948-07-03** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 07/03/2010 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

1 ORDINARY 1 GBP Shares held as at 07/03/2010

Name: **CANDY NOVELTY WORKS (HOLDINGS) 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.