

# **AR01** (ef)

#### **Annual Return**



X55EN6

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Company Name: AU'SOME UK LIMITED

Company Number: 06526840

*Date of this return:* **07/03/2016** 

*SIC codes:* **46360** 

Company Type: Private company limited by shares

Situation of Registered

Office:

NELSON HOUSE 2 HAMILTON TERRACE

LEAMINGTON SPA WARWICKSHIRE

ENGLAND CV32 4LY

Officers of the company

| Company Director | ĺ |
|------------------|---|
|------------------|---|

Type: Person
Full forename(s): PAK NIN

Surname: CHAN

Former names:

Service Address: 2/F 9 BRIAR AVENUE

HAPPY VALLEY HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: \*\*/07/1948 Nationality: CANADIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY 1 GBP | Number allotted   | 1           |
|-------------------|----------------|---|-------------|
| Currency          | GBP            | Aggregate nominal value Amount paid per share Amount unpaid per share | 1<br>1<br>0 |
| Prescribed partic | rulars         |   |             |
| ALL RIGHTS        |                |   |             |

| Statem   | ent of Capital ( | Totals)   |   |  |
|----------|------------------|---|---|--|
| Currency | GBP              | Total number<br>of shares<br>Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 1 GBP shares held as at the date of this return

Name: CANDY NOVELTY WORKS (HOLDINGS) 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.