



Companies House

AR01 (ef)

Annual Return



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X3BW8J76

Company Name: **AMOY LIMITED**

Company Number: **06569849**

Date of this return: **11/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **29 NORTH THIRTEENTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WEN BING**

Surname: **LIANG**

Former names:

Service Address: **29 NORTH THIRTEENTH STREET
MILTON KEYNES
ENGLAND
MK9 3NR**

Company Director 1

Type: **Person**
Full forename(s): **MR WEN BING**

Surname: **LIANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1974** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTIONS AS REQUIRED BY THE ACT, DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE THE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AMONG MEMBERS OR AMONG DIFFERENT CLASS OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY IN TRUSTESS UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBERS SHALL BE COMPELLED TO ACCEPT ANY ASSETS WHERE THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **225 ORDINARY shares held as at the date of this return**
Name: LAN SU

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: WEI RONG CHEN

Shareholding 3 : **325 ORDINARY shares held as at the date of this return**
Name: WEN BING LIANG

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: XIXI WU

Authorisation

Authenticated

This form was authorised by one of the following:

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