



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NMKLM

Company Name: **CHARMING UK LIMITED**

Company Number: **06666789**

Date of this return: **07/08/2012**

SIC codes: **46420**

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

Situation of Registered Office: **2 CHAPEL MARKET
LONDON
UNITED KINGDOM
N1 9EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR K M KWOK
2 CHAPEL MARKET
LONDON
ENGLAND
N1 9EZ**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KIM MING**

Surname: **KWOK**

Former names:

Service Address: **44 ELMSTEAD AVENUE
WEMBLEY
LONDON
MIDDLESEX
HA9 8NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1983**

Nationality: **CANADIAN**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 shares held as at the date of this return
Name: CHI KEUNG LEE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: KIM MING KWOK

Authorisation

Authenticated

This form was authorised by one of the following:

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