



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIS GAMBIER (UK) LIMITED**

Company Number: **06716087**

Date of this return: **06/10/2014**

SIC codes: **47599**

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

Situation of Registered Office: **C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMAD**

Surname: **AMINOZZAKERI**

Former names:

Service Address: **C/O LACQUERCRAFT MFG.CO.LTD (ZHEJIANG)
CHINA TIMBER INDUSTRY CITY DEVELOPMENT AREA NO 2
TAICHENG ROAD
JIA SHAN COUNTY
ZHEJIANG PROVINCE
CHINA
314100**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/01/1961** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAN-HUEI**

Surname: **KUO**

Former names:

Service Address: **C/O LACQUERCRAFT MFG.CO.LTD (ZHEJIANG)
CHINA TIMBER INDUSTRY CITY DEVELOPMENT AREA NO 2
TAICHENG ROAD
JIA SHAN COUNTY
ZHEJIANG PROVINCE
CHINA
314100**

Country/State Usually Resident: **TAIWAN (ROC)**

Date of Birth: **05/10/1955**

Nationality: **TAIWANESE**

Occupation: **CHAIRMAN CEO**

Company Director **3**

Type: **Person**

Full forename(s): **YI-MEI**

Surname: **LIU**

Former names:

Service Address: **C/O LACQUERCRAFT MFG.CO.LTD (ZHEJIANG)
CHINA TIMBER INDUSTRY CITY DEVELOPMENT AREA NO 2
TAICHENG ROAD
JIA SHAN COUNTY
ZHEJIANG PROVINCE
CHINA
314100**

Country/State Usually Resident: **TAIWAN (ROC)**

Date of Birth: **01/05/1957**

Nationality: **TAIWANESE**

Occupation: **VICE CHAIRPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

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 06/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMSON HOLDING 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.