



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0BTRI7H

Company Name: **A B CARSON LTD.**

Company Number: **06747468**

Date of this return: **12/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1-2 UNIVERSAL HOUSE
88-94 WENTWORTH STREET
LONDON
E1 7SA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ON**

Surname: **WONG**

Former names:

Service Address: **2002 , 20/F., BLOCK C, IMPERIAL COURT,
62G CONDUIT ROAD,
HONG KONG
852**

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

Date of Birth: **1953-11-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

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 12/11/2009 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 Shares held as at 12/11/2009

Name: **ON WONG**

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.