Companies House
for the record

AR01 (ef)

Annual Return

X1K6UFRC

Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **CETIS (EA) LIMITED**

Company Number: **06974575**

Date of this return: **30/09/2012**

SIC codes: **61100**

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

Situation of Registered Office: **SILBURY COURT 420 SILBURY BOULEVARD CENTRAL MILTON KEYNES BUCKINGHAMSHIRE MK9 2AF**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DR BING N**

Surname: **SUN**

Former names:

Service Address: **11 TELESCOPE**
NEWPORT BEACH
CA 92657
USA

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1964** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTION. DIVIDEND RIGHTS RIGHTS DEFERRED TO PREFERENTIAL DIVIDEND PAYABLE ON 'A' ORDINARY SHARES, BUT THEREAFTER SOLELY ENTITLED TO RECEIVE DIVIDENDS ON A RETURN OF CAPITAL, RIGHT TO RECEIVE THE AGGREGATE SUBSCRIPTION PRICE FOR THE SHARES AFTER PAYMENT OF ANY ARREARS OF PREFERENTIAL DIVIDEND AND REPAYMENT OF THE AGGREGATE SUBSCRIPTION PRICE FOR THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES AND THE RIGHT TO RECEIVE 50% OF ANY BALANCE REMAINING AFTER PAYMENTS REFERRED TO ABOVE NO PROVISION FOR REDEMPTION

Class of shares	ORDINARY A	*Number allotted*	250
		Aggregate nominal value	250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO VOTE ON ANY SHAREHOLDER RESOLUTION RIGHT TO RECEIVE A PREFERENTIAL DIVIDEND EQUAL TO 50% OF THE COMPANY'S PROFITS AFTER TAX ANNUALLY. ON A RETURN OF CAPITAL, PREFERENTIAL RIGHT TO RECEIVE ANY ARREARS OF PREFERENTIAL DIVIDEND AND THE AGGREGATE SUBSCRIPTION PRICE FOR THE SHARES, TOGETHER WITH RIGHT TO RECEIVE 44% OF ANY BALANCE REMAINING AFTER REPAYMENT OF THE AGGREGATE SUBSCRIPTION PRICE OF THE ORDINARY SHARES AND THE 'B' ORDINARY SHARES. NO PROVISION FOR REDEMPTION

Class of shares	ORDINARY B	*Number allotted*	250
		Aggregate nominal value	250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO VOTE ON ANY SHAREHOLDERS RESOLUTIONS. NO RIGHT TO RECEIVE DIVIDENDS ON RETURN OF CAPITAL, RIGHT TO RECEIVE THE AGGREGATE SUBSCRIPTION PRICE FOR THE SHARES, DEFERRED TO REPAYMENT OF ANY ARREARS OF PREFERENTIAL DIVIDEND AND REPAYMENT OF THE AGGREGATE SUBSCRIPTION PRICE OF THE 'A' ORDINARY SHARES, TOGETHER WITH RIGHT TO RECEIVE 6% OF ANY BALANCE REMAINING AFTER REPAYMENT OF AGGREGATE SUBSCRIPTION PRICE OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CETIS INC**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **SIMON ALEXANDER**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**
Name: **DU LE-NGOC**

Authorisation

Authenticated

This form was authorised by one of the following:

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