



Companies House

AR01 (ef)

Annual Return



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Company Name: **09 09 09 HOLDINGS LIMITED**

Company Number: **07014180**

Date of this return: **17/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **66 NEW BOND STREET
LONDON
ENGLAND
W1S 1RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HAOYU**

Surname: **HUANG**

Former names:

Service Address: **66 NEW BOND STREET
LONDON
ENGLAND
W1S 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1985** *Nationality:* **CHINESE**

Occupation: **ENTREPRENEUR**

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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 17/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-17

Name: **LEON WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HAOYU HUANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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