



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHINA FROM CHINA LIMITED**

Company Number: **07100500**

Date of this return: **10/12/2012**

SIC codes: **46420**

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

Situation of Registered Office: **LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOBENSTEIN**

Former names:

Service Address: **4TH FLOOR
LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONALD EDWARD**

Surname: **HOCHHAUSER**

Former names:

Service Address: **4TH FLOOR
LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

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

Date of Birth: **20/09/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **LEITNER**

Former names:

Service Address: **4TH FLOOR
LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

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

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : 20 ORDINARY shares held as at the date of this return
6 shares transferred on 2012-02-16
6 shares transferred on 2012-02-16
6 shares transferred on 2012-02-16
6 shares transferred on 2012-02-16
6 shares transferred on 2012-02-16
Name: JOSHUA LEITNER

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: ALEXANDER AND GITTA HOCHHAUSER

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: DAVID AND REBECCA HOCHHAUSER

Shareholding 4 : 16 ORDINARY shares held as at the date of this return
Name: ALEXANDRE AND MARSHA HOCHHAUSER

Shareholding 5 : 16 ORDINARY shares held as at the date of this return

Name: RONALD EDWARD AND DENISE HOCHHAUSER

Shareholding 6 : 16 ORDINARY shares held as at the date of this return

Name: DAVID AND SYLVIA JULIA LOBENSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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