

AR01 (ef)

Annual Return



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Company Name: CORNER HARDWARE COMPANY LIMITED

Company Number: 07313514

Date of this return: **07/05/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE

LONDON N14 5BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: UK INT'L COMPANY SERVICE LTD

Registered or

principal address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON

UNITED KINGDOM

N14 5BP

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 7592816

Company Director 1

Type: Person

Full forename(s): YANJIANG

Surname: XIA

Former names:

Service Address: 502 NO. 115, FUXINGLI

PENGJIANG DISTRICT

JIANG MEN CITY

GUANGDONG PROVINCE

CHINA CHINA

Country/State Usually Resident: CHINA

Date of Birth: 01/10/1983 Nationality: CHINESE

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares ORD

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|-------|
| Currency | GBP | Total number of shares | 10000 |
| | | Total aggregate nominal value | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 10000 ORD shares held as at the date of this return

Name: YANJIANG XIA

Authorisation

Authenticated

This form was authorised by one of the following:

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