



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8NX6YYR

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*Company Name:* **DECODE URBANISM OFFICE LIMITED**

*Company Number:* **07402910**

*Date of this return:* **04/11/2011**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JUN KAI**

*Surname:*                                **JIAN**

*Former names:*

*Service Address:*                        **RM 302 NO. 7, JINKU STREET  
XINXING GARDEN  
EAST DISTRICT  
ZHONG SHAN CITY  
CHINA  
GUANG DONG**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/07/1980**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : 350 ORD A shares held as at the date of this return  
350 shares transferred on 2011-11-04

*Name:* JUN KAI JIAN

*Shareholding 2* : 150 ORD A shares held as at the date of this return  
150 shares transferred on 2011-11-04

*Name:* JIN QI HUANG

*Shareholding 3* : 350 ORD A shares held as at the date of this return  
*Name:* JIANG LONG

*Shareholding 4* : 150 ORD A shares held as at the date of this return  
*Name:* YANG JING WEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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