



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2012**

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<i>Company Name:</i>	<b>DECODE URBANISM OFFICE LIMITED</b>
<i>Company Number:</i>	<b>07402910</b>
<i>Date of this return:</i>	<b>22/09/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE LONDON N14 5BP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LHY INVESTMENT 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:* **7760604**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JUNKAI**

*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 22/09/2012 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* : **350 ORD A shares held as at the date of this return**  
*Name:* **JUNKAI JIAN**

*Shareholding 2* : **150 ORD A shares held as at the date of this return**  
*Name:* **JINQI HUANG**

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

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

## *Authorisation*

*Authenticated*

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

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