



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALGOREEF LTD**

Company Number: **07463439**

Date of this return: **08/12/2013**

SIC codes: **62012**
72190

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

Situation of Registered Office: **UNIT 10A ENDEAVOUR HOUSE**
2 CAMBRIDGE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3JU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR YU-SHIH FELIX**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1976**

Nationality: **TAIWANESE**

Occupation: **SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 1000 ORD shares held as at the date of this return
Name: YU-SHIH FELIX LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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