



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITALANE DESIGN GROUP LIMITED**

Company Number: **07478901**

Date of this return: **29/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAILILAI SECRETARIAL (U.K.) LTD**

*Registered or
principal address:* **KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5744528**

Company Director ***I***

Type: **Person**

Full forename(s): **MS RONG**

Surname: **LIU**

Former names:

Service Address: **NO.17 GROUP 3
SHUANGHE VILLAGE
HUBEI PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/07/1979** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **RONG 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.