

Company Name:

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 27/10/2013

Company Number: 07612846

Date of this return: 21/10/2013

SIC codes: 69109

> 82990 85600

> > 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

**CHASE BUSINESS CENTRE 39-41 CHASE SIDE** 

BRIDGUP GLOBAL LIMITED

N14 5BP

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> C/O BRIDGUP GLOBAL LIMITED LEVEL 33 25 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5LQ

There are no records kept at the above address

Officers	of	the	com	pany	V

Company Director

Person

Full forename(s).

**QIONGLIN** 

Surname:

Type:

LU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1975

Nationality: CHINESE

Occupation:

**CONSULTANTS** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	600 600
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	600
		Total aggregate nominal value	600

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : 600 ORDINARY shares held as at the date of this return

Name: QIONGLIN LU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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