



Companies House

AR01 (ef)

Annual Return



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X5948XTT

Company Name: **AIYU LIMITED**

Company Number: **07649575**

Date of this return: **26/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **55 NORWOOD DRIVE
HARROW
MIDDLESEX
HA2 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIN HIO**

Surname: **FUNG**

Former names:

Service Address: **19 MARYATT AVENUE
SOUTH HARROW
MIDDLESEX
ENGLAND
HA2 0SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIN CHUNG**

Surname: **FUNG**

Former names:

Service Address: **55 NORWOOD DRIVE
HARROW
MIDDLESEX
ENGLAND
HA2 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **KIN CHUNG FUNG**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **KIN HIO FUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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