



Companies House

AR01 (ef)

Annual Return



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X39DBSJ6

Company Name: **AIYU LIMITED**

Company Number: **07649575**

Date of this return: **26/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **55 NORWOOD DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
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: **04/04/1961**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

LIMITED RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/05/2014 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.