



Companies House

**AR01** (ef)

**Annual Return**



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X39NLG0B

*Company Name:* **BRYSTON LTD**

*Company Number:* **07671601**

*Date of this return:* **09/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE CHD 39-41 CHASE SIDE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REABOM COMMERCE LIMITED**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7719968**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR XIANGJIE**

*Surname:*                **HUANG**

*Former names:*

*Service Address:*        **NO. 18 BLOCK 2 FU  
NO. 238 XI DA STREET GUAN CHENG HUI ZU DISTRICT  
ZHENG ZHOU CITY  
CHINA  
450000**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **06/08/1967**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS AIPING**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **NO. 18 BLOCK 2 FU  
NO. 238 XI DA STREET GUAN CHENG HUI ZU DISTRICT  
ZHENG ZHOU CITY  
CHINA  
450000**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **05/07/1966** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION. THE SPECIFIC WORDING SETTING OUT THE RIGHTS ATTACHED TO THOSE SHARES WILL BE REQUIRED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : 7000 ORDINARY shares held as at the date of this return  
*Name:* XIANGJIE HUANG

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* AIPING ZHANG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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