



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6H27D**

*Company Name:* **123BUY LIMITED**

*Company Number:* **07739044**

*Date of this return:* **15/07/2014**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **UNIT 2 CLAYTON BUSINESS CENTRE  
TREVOR ROAD  
HOYES  
MIDDLESEX  
UB3 1RT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TING**

*Surname:*                **HUANG**

*Former names:*

*Service Address:*        **68 XIANTA STREET GULOU DISTRICT  
FUZHOU  
FUJIAN PROVINCE  
CHINA**

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

*Date of Birth:*    **11/02/1970**

*Nationality:*    **CHINESE**

*Occupation:*    **NONE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR SHI**

*Surname:*                **LIN**

*Former names:*

*Service Address:*        **RM 703 65 MEI HUA CUN  
YUEXIU DISTRICT  
GUANGZHOU  
CHINA  
510080**

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

*Date of Birth:*    **09/10/1974**

*Nationality:*    **CHINESE**

*Occupation:*    **NONE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 15/07/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* TING HUANG

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
3000 shares transferred on 2014-04-16  
*Name:* SHI LIN

## *Authorisation*

*Authenticated*

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

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