



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AMG LIGHTING LTD
<i>Company Number:</i>	07822088
<i>Date of this return:</i>	28/10/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON ENGLAND N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK INT'L COMPANY SERVICE LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7592816**

Company Director 1

Type: **Person**
Full forename(s): **HUANYONG**

Surname: **SHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **05/11/1981** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEJIE**

Surname: **SONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **05/01/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **XIA**

Former names:

Service Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/08/1985**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **LIN XIA**

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

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **SHI HUANYONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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