



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH9LAQ

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **LUCHIAYUAN SOLUTIONS LTD**

Company Number: **07824085**

Date of this return: **26/10/2013**

SIC codes: **47910**

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

Situation of Registered Office: **SUITE 72 124 WILTON ROAD
LONDON
ENGLAND
SW1V 1AJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1981**

Nationality: **TAIWAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 500 ORD shares held as at the date of this return
Name: CHIAYUAN LU

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: KOHSING CHIU

Authorisation

Authenticated

This form was authorised by one of the following:

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