Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2012**

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Company Name:	**AWESOME CONSULTING LTD**
Company Number:	**07828424**
Date of this return:	**31/10/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THIRD FLOOR 207 REGENT STREET** **LONDON** **UNITED KINGDOM** **W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RITA**

Surname: **CHEN**

Former names:

Service Address: **6 LANE 125, FUHE ROAD**
YOUNGHE DISTRICT
NEW TAIPEI CITY
TAIWAN
234

Country/State Usually Resident: **TAIWAN**

Date of Birth: **25/01/1967** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **90 ORDINARY £1 shares held as at the date of this return**
Name: **RITA CHEN**

Shareholding 2 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **RUHAN TANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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