



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

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<i>Company Name:</i>	AWESOME CONSULTING LTD
<i>Company Number:</i>	07828424
<i>Date of this return:</i>	31/10/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **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.