



Companies House

AR01 (ef)

Annual Return



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Company Name: **Awesome Consulting Ltd**

Company Number: **07828424**

Date of this return: **31/10/2014**

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	<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 31/10/2014 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 : **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.