



Companies House

AR01 (ef)

Annual Return



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Company Name: **ART ASIA LIMITED**

Company Number: **07847705**

Date of this return: **15/11/2013**

SIC codes: **58190**

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

Situation of Registered Office: **31 SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS YUANYUAN**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1981**

Nationality: **CHINESE**

Occupation: **ART CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200100
		<i>Aggregate nominal value</i>	200100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200100
		<i>Total aggregate nominal value</i>	200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **200099 ORDINARY shares held as at the date of this return**
Name: **YUANYUAN TAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MILBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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