



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1N778LV

Received for filing in Electronic Format on the: **06/12/2012**

---

*Company Name:* **East West Innovation Research Center Limited**

*Company Number:* **07871682**

*Date of this return:* **05/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KOK WING**

*Surname:*                           **LIM JR**

*Former names:*

*Service Address:*                **NO 2 JALAN SRI TASIK BARAT  
PERDANA LAKEVIEW WEST  
CYBERJAYA  
SELANGOR DARUL EHSAN  
MALAYSIA  
63000**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **25/11/1982**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIFFANEE MARIE**

*Surname:* **LIM**

*Former names:*

*Service Address:* **NO 2 JALAN SRI TASIK BARAT  
PERDANA LAKEVIEW WEST  
CYBERJAYA  
SELANGOR DARUL EHSAN  
MALAYSIA  
63000**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **25/06/1987** *Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KOK WING LIM JR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIFFANEE MARIE LIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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