



Companies House

AR01 (ef)

Annual Return



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X489ZEWO

Company Name: **123RF GB LTD**

Company Number: **08049131**

Date of this return: **27/04/2015**

SIC codes: **91012**

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

Situation of Registered Office: **24-26 FOURNIER STREET
LONDON
E1 6QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **AHERN**

Former names:

Service Address: **14 PRIORS HILL PIRTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3QA**

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

Date of Birth: **09/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SEE VOON**

Surname: **KHOR**

Former names:

Service Address: **E1009B 9TH FLOOR KELANA PARKVIEW 1 JLN SS6/2
PETALING JAYA
SELANGOR
MALAYSIA
47301**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/10/1975**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GERARD MARCO**

Surname: **OONK**

Former names:

Service Address: **117 GROVE AVENUE
LONDON
UNITED KINGDOM
W7 3EX**

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

Date of Birth: **27/07/1969** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HOCH GHEE**

Surname: **SITT**

Former names:

Service Address: **E1009B 9TH FLOOR KELANA PARKVIEW 1 JLN SS6/2
PETALING JAYA
SELANGOR
MALAYSIA
47301**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/09/1972**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING

Class of shares	ORDINARY SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **49 ORDINARY SHARES shares held as at the date of this return**
Name: **IMAGEHIT INC**

Shareholding 2 : **49 ORDINARY SHARES shares held as at the date of this return**
Name: **PICTUREMEDIA LIMITED**

Shareholding 3 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **CHEW TIAN TEA**

Shareholding 4 : **49 B ORDINARY SHARES shares held as at the date of this return**
Name: **IMAGEHIT INC**

Shareholding 5 : **49 A ORDINARY SHARES shares held as at the date of this return**
Name: **PICTUREMEDIA LTD**

Shareholding 6 : **2 C ORDINARY SHARES shares held as at the date of this return**
Name: **CHEW TIAN TEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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