



Companies House

AR01 (ef)

Annual Return



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Company Name: **08137699 LTD.**

Company Number: **08137699**

Date of this return: **10/07/2015**

SIC codes: **64303**
64910

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

Situation of Registered Office: **OFFICE 3, 3RD FLOOR 148 CAMBRIDGE HEATH ROAD**
LONDON
ENGLAND
E1 5QJ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KEI**

Former names:

Service Address: **15TH FLOOR
80 GLOUCESTER ROAD
WANCHAI
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORD shares held as at the date of this return**
Name: **MAX VISION FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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