



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASSELDEN HOUSE LIMITED**

Company Number: **08216557**

Date of this return: **17/09/2014**

SIC codes: **55900**

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

Situation of Registered Office: **COVENTRY UNIVERSITY TECHNOLOGY PARK PUMA WAY
COVENTRY
CV1 2TT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHI KWAN**

Surname: **KWONG**

Former names:

Service Address: **58 HERTFORD STREET
COVENTRY
WARWICKSHIRE
CV1 1LB**

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

Date of Birth: **04/11/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR HO YIN**

Surname: **LI**

Former names:

Service Address: **58 HERTFORD STREET
COVENTRY
WARWICKSHIRE
CV1 1LB**

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

Date of Birth: **08/06/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS/DIVIDENDS, FULL RIGHTS REGARDING CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **WING LON LI**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **HO YIN LI**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **SHUT WA LI**

Shareholding 4 : **22500 ORDINARY shares held as at the date of this return**
Name: **NGA YAN LI**

Shareholding 5 : **22500 ORDINARY shares held as at the date of this return**
Name: **LAI HING LI**

Shareholding 6 : **22500 ORDINARY shares held as at the date of this return**
Name: **WING CHI LI**

Shareholding 7 : **22500 ORDINARY shares held as at the date of this return**

Name: JINGHAN SHEN

Shareholding 8 : 22500 ORDINARY shares held as at the date of this return
Name: DINGRONG LU

Shareholding 9 : 45000 ORDINARY shares held as at the date of this return
Name: CHI KWAN KWONG

Shareholding 10 : 22500 ORDINARY shares held as at the date of this return
Name: PAK FAI JEFFREY HO

Shareholding 11 : 22500 ORDINARY shares held as at the date of this return
Name: SIU FONG WAN

Shareholding 12 : 22500 ORDINARY shares held as at the date of this return
Name: MAN TIM YAU

Shareholding 13 : 22500 ORDINARY shares held as at the date of this return
Name: SARAH MEI YAN LI

Shareholding 14 : 22500 ORDINARY shares held as at the date of this return
Name: CHEUNG YUK MUI CHAN

Shareholding 15 : 22500 ORDINARY shares held as at the date of this return
Name: CHI NGAI KWONG

Shareholding 16 : 45000 ORDINARY shares held as at the date of this return
Name: WEN SHU HU

Authorisation

Authenticated

This form was authorised by one of the following:

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