



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1RYOP

Company Name: **FORBIDDEN CITY (EUROPE) LTD**

Company Number: **08341564**

Date of this return: **27/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NKP HOUSE 3RD FLOOR FRONT
93 95 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GAC SECRETARY LTD**

*Registered or
principal address:* **3RD FLOOR FRONT NKP HOUSE
93-95 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1NL**

European Economic Area (EEA) Company

Register Location: **EC3A 7PT LONDON**
Registration Number: **06463381**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNS**

Surname: **GOVENDER**

Former names:

Service Address: **3RD FLOOR FRONT NKP HOUSE
93-95 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1NL**

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

Date of Birth: **18/08/1987** *Nationality:* **MAURITIAN**

Occupation: **CUSTOMER CARE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNS GOVENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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