



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2014**

X3BTKC2Q

Company Name: **SHIKUMEN INVESTMENT (W5) LIMITED**

Company Number: **08583420**

Date of this return: **02/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **KINGS HOUSE 1A KINGS ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 8PL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

510 shares transferred on 2014-07-02

400 shares transferred on 2014-07-02

90 shares transferred on 2014-07-02

Name: **EASTWOOD INVESTMENT (UK) LTD**

Shareholding 2 : **510 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **JRC INVESTMENT LTD**

Shareholding 3 : **400 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **MERCURY W12 LTD**

Shareholding 4 : **90 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **YOUSHENXIN INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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