



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AECC TOUCHPOINT LTD

*Company Number:* 08592674

*Date of this return:* 01/07/2014

*SIC codes:* 73120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RIVERSIDE HOUSE 87A PAINES LANE  
PINNER  
ENGLAND  
HA5 3BX

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JINGTING**

*Surname:*                            **LAI**

*Former names:*

*Service Address:*                **RIVERSIDE HOUSE 87A PAINES LANE  
PINNER  
GREATER LONDON  
ENGLAND  
HA5 3BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1985**                                *Nationality:*    **CHINESE**

*Occupation:*    **ADVERTISING ACCOUNT  
MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* JINGTING LAI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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