



Companies House

AR01 (ef)

Annual Return



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Company Name: **AECC TOUCHPOINT LTD**

Company Number: **08592674**

Date of this return: **01/07/2015**

SIC codes: **73120**

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

Situation of Registered Office: **262 HIGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 7BB**

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)

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

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>	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 01/07/2015 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: 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.