



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **CITY WEALTH GROUP LIMITED**

Company Number: **08704687**

Date of this return: **25/09/2014**

SIC codes: **63990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

Company Director ***I***

Type: **Person**

Full forename(s): **JIE**

Surname: **YU**

Former names:

Service Address: **1000 PUDONG AVENUE
PUDONG DISTRICT
SHANGHAI
CHINA
200120**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/10/1977** *Nationality:* **CHINESE**

Occupation: **FINANCIAL SALES 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

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 25/09/2014 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 : 1 ORD shares held as at the date of this return
Name: CITY FORTUNE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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