



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **NEWCLUE LIMITED**

Company Number: **09005805**

Date of this return: **18/05/2016**

SIC codes: **46499**

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

Situation of Registered Office: **2ND FLOOR FRONT 36 GERRARD STREET
LONDON
W1D 5QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WEI**

Surname: **DAI**

Former names:

Service Address: **330 TURNBULL CANYON ROAD
CITY OF INDUSTRY
CA
USA
91745**

Company Director ***I***

Type: **Person**

Full forename(s): **WEI**

Surname: **DAI**

Former names:

Service Address: **330 TURNBULL CANYON ROAD
CITY OF INDUSTRY
CA
USA
91745**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1976**

Nationality: **USA**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/05/2016 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 shares held as at the date of this return**
1000 shares transferred on 2016-05-18

Name: **WEI DAI**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **NEWCLUE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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