



Companies House

AR01 (ef)

Annual Return



X4GG8VEZ

Received for filing in Electronic Format on the: **22/09/2015**

Company Name: **LEMAN SWANS LTD**

Company Number: **09190043**

Date of this return: **28/08/2015**

SIC codes: **85600**

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

Situation of Registered Office: **30 CROMWELL ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 5AT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GUAN**

Former names:

Service Address: **30 CROMWELL ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 5AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **5 ORD shares held as at the date of this return**
Name: **HONGMIN GUAN**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **JIN HADORN GUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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