



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4KYCH7D**

*Company Name:* **Gibbons Fans Limited**

*Company Number:* **09855113**

*Date of this return:* **26/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT BENJAMIN JOHN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **3 BREEZE LANE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
UNITED KINGDOM  
CO4 5XU**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT BENJAMIN JOHN**

*Surname:*                            **ABBOTT**

*Former names:*

*Service Address:*                **3 BREEZE LANE**  
   **COLCHESTER**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **UNITED KINGDOM**  
   **CO4 5XU**

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

*Date of Birth:*    **\*\*/01/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YUAN**

*Former names:*

*Service Address:* **ROOM 1003, BUILDING 21 TIANYUAN GARDEN 38 TIANQUAN  
ROAD, FUZHOU  
FUJIAN PROVINCE  
350003  
CHINA  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **32000 ORDINARY shares held as at the date of this return**  
*Name:* **MR SCOTT BENJAMIN JOHN ABBOTT**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **FUZHOU KINGTEC TRADING CO. 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.