



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIA TAN LTD.**

*Company Number:* **SC305375**

*Date of this return:* **12/07/2010**

*SIC codes:* **7414**  
**7485**

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

*Situation of Registered Office:* **SUITE 701 151 WEST GEORGE STREET,  
GLASGOW  
SCOTLAND  
G2 2JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LIANG**

*Surname:* **SUN**

*Former names:*

*Service Address:* **FLAT 3 1 SPRING HILL  
LONDON  
UNITED KINGDOM  
SE26 4LD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FENGHUI**

*Surname:*                            **TAN**

*Former names:*

*Service Address:*                **FLAT 3 1 SPRING HILL  
LONDON  
UNITED KINGDOM  
SE26 4LD**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/03/1970**

*Nationality:*    **CHINESE**

*Occupation:*    **CPA**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHUANJIN**

*Surname:* **TIAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1973** *Nationality:* **CHINESSE**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24000 ORDINARY shares held as at 2010-07-12  
*Name:* TAN FENGHUI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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