



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHEBKP**

*Company Name:* **ARTWIDE (UK) LIMITED**

*Company Number:* **02884445**

*Date of this return:* **04/01/2014**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **UNIT 1-3 WYVERN ESTATE  
BEVERLEY WAY  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 4PH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. WINGLIN**

*Surname:* **LEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. WINGLIN**

*Surname:* **LEUNG**

*Former names:*

*Service Address:* **7 ELLENBOROUGH PLACE  
LONDON  
UNITED KINGDOM  
SW15 5LZ**

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

*Date of Birth:* **08/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA LING TAK**

*Surname:* **TSANG**

*Former names:*

*Service Address:* **7 ELLENBOROUGH PLACE  
LONDON  
SW15 5LZ**

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

*Date of Birth:* **16/11/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| NA                            |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA LING TAK TSANG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WING LIN LEUNG**

### *Authorisation*

*Authenticated*

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

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