



Companies House

**AR01** (ef)

**Annual Return**



X513V208

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

*Company Number:* **02884445**

*Date of this return:* **04/01/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **UNIT 1-3 WYVERN ESTATE  
BEVERLEY WAY  
NEW MALDEN  
SURREY  
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: **\*\*/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:* \*\*/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 04/01/2016 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* : **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.