



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02884445**

Date of this return: **04/01/2015**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **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.