



Companies House
— for the record —

AR01 (ef)

Annual Return



XC98NIVQ

Received for filing in Electronic Format on the: **04/04/2010**

Company Name: **CHINA INTERNATIONAL TRAVEL SERVICES (UK) LIMITED**

Company Number: **02907961**

Date of this return: **14/03/2010**

SIC codes: **6330**

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

Situation of Registered Office: **124 EUSTON ROAD
LONDON
NW1 2AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TUNG TAO**

Surname: **CHAN**

Former names:

Service Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TUNG TAO**

Surname: **CHAN**

Former names:

Service Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-10-26** *Nationality:* **CHINESE**

Occupation: **BUSINES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAK WAI**
Surname: **CHEUNG**
Former names:
Service Address: **239 MORLEY ROAD**
 BARKING
 ESSEX
 IG11 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-03-08** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE THE EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **PAK WAI CHEUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **TUNG TAO CHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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