Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/03/2011**

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| | |
|---|---|
| *Company Name:* | **CHINA INTERNATIONAL TRAVEL SERVICES (UK) LIMITED** |
| *Company Number:* | **02907961** |
| *Date of this return:* | **14/03/2011** |
| *SIC codes:* | **6330** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **124 EUSTON ROAD**<br>**LONDON**<br>**NW1 2AL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CHAN**

*Former names:*

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

*Company Director 1*

*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:* **26/10/1959** *Nationality:* **CHINESE**

*Occupation:* **BUSINES EXECUTIVE**

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## *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:* **08/03/1944** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE, BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDEND DISTRIBUTION FROM TIME TO TIME.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 2011-03-14**
*Name:* **PAK WAI CHEUNG**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-14**
*Name:* **TUNG TAO CHAN**

## *Authorisation*

*Authenticated*

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

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