

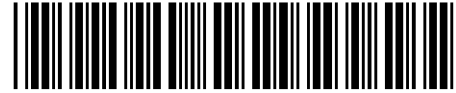


*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 16/04/2013



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<i>Company Name:</i>	<b>CY KILLINGWORTH LIMITED</b>
<i>Company Number:</i>	<b>07981389</b>
<i>Date of this return:</i>	<b>08/03/2013</b>
<i>SIC codes:</i>	<b>56103</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SUTHERLAND HOUSE 5-7 THE FRIARS NEWCASTLE UPON TYNE ENGLAND NE1 5XE</b>

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* SAU YING

*Surname:* LIU

*Former names:*

*Service Address:* SUTHERLAND HOUSE 5-7 THE FRIARS  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 5XE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/03/1961                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WOON YIN**

*Surname:* **LIU**

*Former names:*

*Service Address:* **SUTHERLAND HOUSE 5-7 THE FRIARS  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 5XE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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:* **WOON YIN LIU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAU YING LIU**

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### *Authorisation*

*Authenticated*

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

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