



Companies House

AR01 (ef)

Annual Return



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X442WAWB

Company Name: **CHINA CHINA PERTH LIMITED**

Company Number: **SC373993**

Date of this return: **02/03/2015**

SIC codes: **56103**

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

Situation of Registered Office: **9-11 ST. LEONARDS BRIDGE
CRAIGIE CROSS
PERTH
SCOTLAND
PH2 0DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER SUI SAN**

Surname: **CHAN**

Former names:

Service Address: **5 LAUDER CRESCENT
PERTH
SCOTLAND
UNITED KINGDOM
PH1 1ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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
50 shares transferred on 2014-04-01

Name: PETER SUI SAN CHAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KIRSTEEN NICOLL 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.