



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUO'S BUSINESS LIMITED**

Company Number: **07842094**

Date of this return: **10/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **7 FUGGLE DRIVE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 9AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHENG**

Surname: **FANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1982** Nationality: **BRITISH**

Occupation: **TRADING**

Company Director 2

Type: **Person**
Full forename(s): **MISS QINWEN**

Surname: **LUO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1988** Nationality: **CHINESE**

Occupation: **TRADING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **QINWEN LUO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHENG FANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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