



Companies House
— for the record —

AR01 (ef)

Annual Return



XFEVVNRU

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Company Name: **FIRST DIRECT INTERNATIONAL (UK) LIMITED**

Company Number: **05523993**

Date of this return: **01/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 ACACIA AVENUE
KNUTSFORD
CHESHIRE
WA16 0AY**

Officers of the company

Company Secretary 1

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

Surname: **CHEN**

Former names:

Service Address: **FLAT G, THIRD FLOOR, TOWER 10
PARK AVENUE 18, HOI TING ROAD
KOWLOON
HONGKONG
HONG KONG
N/A**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YONGQIN**

Surname: **ZHANG**

Former names:

Service Address: **FLAT G, THIRD FLOOR, TOWER 10
PARK AVENUE 18, HOI TING ROAD
KOWLOON
HONGKONG
HONG KONG
N/A**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **02/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THESE SHARE BELONGES TO THE DIRECT OF THE COMPANY-YONGQIN ZHANG.

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 01/08/2010 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 : 100 ORDINARY shares held as at 2010-08-01
Name: YONGQIN ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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