



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Sun Moon Lake Limited
<i>Company Number:</i>	07108689
<i>Date of this return:</i>	18/12/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL REN SHIUN**

Surname: **PENG**

Former names:

Service Address: **51 PIMLICO ROAD
LONDON
UNITED KINGDOM
SW1W 8NE**

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

Date of Birth: **07/05/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 18/12/2010 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 : 0 ORDINARY shares held as at 2010-12-18
100 shares transferred on 2009-12-18

Name: QA NOMINEES LTD,

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-18

Name: MICHAEL REN SHIUN PENG

Authorisation

Authenticated

This form was authorised by one of the following:

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