



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7IF1971**

*Received for filing in Electronic Format on the:* **21/04/2009**

*Company Name:* **CHINA FACTORY OUTLETS LIMITED**

*Company Number:* **05048727**

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### *Company Details*

*Period Ending:* **18/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SANJAY AGGARWAL**

*Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
WD17 3AZ**

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### *Director 1 :*

*Name:* **MR SANJAY AGGARWAL**

*Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
WD17 3AZ**

*Date of Birth:* **08/02/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR SATISH KUMAR  
AGGARWAL**

*Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4RT**

*Date of Birth:* **04/01/1942**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1002</b>	<b>GBP1002.00</b>
<i>TOTALS</i>		
	<b>1002</b>	<b>GBP1002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1002 ORDINARY Shares held as at 18/02/2009**

*Name:* **SANJAY AGGARWAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**