



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **CHINA FACTORY OUTLETS LIMITED**

Company Number: **05048727**

Company Details

Period Ending: **18/02/2008**

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: **SANJAY AGGARWAL**

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

Director 1 :

Name: **SATISH KUMAR AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
UNITED KINGDOM
WD17 4RT**

Date of Birth: **04/01/1942** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SANJAY AGGARWAL** *Address:* **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AZ**

Date of Birth: **08/02/1974** *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>
ORDINARY	1002	GBP1002
TOTALS	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008

Name: **SANJAY AGGARWAL**
Address: **92 PARKSIDE DRIVE**
WATFORD
HERTFORDSHIRE
WD17 3AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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