



Companies House
— for the record —

363a_(ef)

Annual Return



XPMHH79M

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **JIANGHAI UK LIMITED**

Company Number: **05329763**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 PRIORY COURT,
TUSCAM WAY
CAMBERLEY
SURREY
GU15 3YX**

Details of Officers of the Company

Director 1 :

Name: **FRED RIBTON**

Address: **7 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
GU15 3YX**

Date of Birth: **28/07/1947** Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2009

Name: **FRED RIBTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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