



*Companies House*

— for the record —

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

**Annual Return**



**XL55SXQ7**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **JIANGHAI UK LIMITED**

*Company Number:* **05329763**

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### *Company Details*

*Period Ending:* **11/01/2008**

*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*

*Company Secretary 1:*

*Name:* **JEAN RIBTON**

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

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 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 11/01/2008**

*Name:*

**FRED RIBTON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

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