



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGYOGU5

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **JIANGHAI UK LIMITED**

Company Number: **05329763**

Date of this return: **11/01/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 PRIORY COURT, TUSCAM WAY
CAMBERLEY
SURREY
GU15 3YX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **FRED**

Surname: **RIBTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL PARTICIPATION, WITH NO RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

1 A ORDINARY Shares held as at 11/01/2010

Name:

FRED RIBTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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