



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHINA VENTURE CAPITAL MANAGEMENT LIMITED**

Company Number: **01821382**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PKF UK LLP
16 THE HAVENS RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **ASH**

Former names:

Service Address: **38 SUTTON LANE
BANSTEAD
SURREY
SM7 3RB**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER EDWARD**

Surname: **ASH**

Former names:

Service Address: **38 SUTTON LANE
BANSTEAD
SURREY
SM7 3RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1924** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE PETER**

Surname: **WHILEY**

Former names:

Service Address: **LITTLE ORCHARD LONDON ROAD
IPSWICH
IP2 0SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS:- ARE ENTITLED TO RECEIVE NOTICE AND VOTE - ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-31

Name: **CLIVE WHILEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-31

Name: **PETER ASH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **Y LEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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