



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **EYOT HOUSE LIMITED**

Company Number: **02165080**

Date of this return: **25/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 8, NASSAU HOUSE 122 SHAFTESBURY AVENUE
LONDON
ENGLAND
W1D 5ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UPTON VALLEY INVESTMENT COMPANY LIMITED**

Registered or principal address: **RM 10C 10/F ACME BLDG
28 NANKING STREET
JORDAN
KOWLOON
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **HK COMPANY ORDINANCE**
Register Location: **HONG KONG**
Registration Number: **1942151**

Company Director 1

Type: **Person**
Full forename(s): **MR SONGBO**

Surname: **YU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **02/02/1964** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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
25 shares transferred on 2015-02-16

Name: PERICLES PHOKOU

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-16

Name: ANDRIANY PHOKOU

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-02-16

Name: ADAM PHOKOU

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: UPTOWN VALLEY INVESTMENT COMPANY 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.