



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2016**

X55JTM9

Company Name: **FOUNDATION LAND INVESTMENT & TRADING UK LTD.**

Company Number: **02612710**

Date of this return: **04/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **ERIC LO & CO
WILSON BARCA, 1ST FLOOR,
13-14 DEAN STREET
LONDON
W1D 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA YUKO**

Surname: **CHAN**

Former names:

Service Address: **M/F FOUNDATION BUILDING
213 QUEENS ROAD CENTRAL
HONG KONG
HONG KONG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAZUKO ITO**

Surname: **CHAN**

Former names:

Service Address: **20 THE SPUR
WORONGARY
QLD 4213
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1944**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUN**

Surname: **CHAN**

Former names:

Service Address: **20 THE SPUR
WORONGARY
QLD 4213
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1932**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ETSUKO**

Surname: **ITO**

Former names:

Service Address: **FIFTH FLOOR
213 QUEENS ROAD CENTRAL
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/12/1972** *Nationality:* **JAPANESE**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **HIKOKO**

Surname: **ITO**

Former names:

Service Address: **FOURTH FLOOR
213 QUEENS ROAD CENTRAL
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/01/1969** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ETSUKO ITO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIKOKO ITO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA CHAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SUN CHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KAZUKO ITO CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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