



Companies House
— for the record —

AR01 (ef)

Annual Return



XR35CM4Y

Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **KANTONE (UK) LIMITED**

Company Number: **02833057**

Date of this return: **05/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **11 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL MAN LOK**

Surname: **KAN**

Former names:

Service Address: **TOP FLOOR TOWER ONE
REGENT ON THE PARK 9A KENNEDY ROAD
HONG KONG
FOREIGN**

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

Date of Birth: **12/02/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MICHAEL JAMES**

Surname: **KIRBY**

Former names:

Service Address: **FLAT 2 4 THE PARK
HIGHGATE
LONDON
N6 4EU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **MILLER**

Former names:

Service Address: **APARTADO 3593 8/36 ALMANCIL**
 ALGARVE
 PORTUGAL

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **15/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED OT ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500000
		<i>Total aggregate nominal value</i>	5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 5500000 ORDINARY shares held as at 2010-07-05
Name: M.C. HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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