



Companies House

AR01 (ef)

Annual Return



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X440AZKJ

Company Name: **CHINA INTERNATIONAL TRAVEL SERVICES (UK) LIMITED**

Company Number: **02907961**

Date of this return: **14/03/2015**

SIC codes: **79120**

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

Situation of Registered Office: **124 EUSTON ROAD
LONDON
NW1 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TUNG TAO**

Surname: **CHAN**

Former names:

Service Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TUNG TAO**

Surname: **CHAN**

Former names:

Service Address: **124 EUSTON ROAD
LONDON
NW1 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1959** *Nationality:* **CHINESE**

Occupation: **BUSINES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAK WAI**

Surname: **CHEUNG**

Former names:

Service Address: **239 MORLEY ROAD**
 BARKING
 ESSEX
 IG11 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1944** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE, BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDEND DISTRIBUTION FROM TIME TO TIME.

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 14/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAK WAI CHEUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TUNG TAO 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.