



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **LANCASTER PARTNERSHIP LIMITED**

Company Number: **04315125**

Date of this return: **01/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **26-34 OLD STREET
LONDON
EC1V 9QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DENNIS HING LUN**

Surname: **AU**

Former names:

Service Address: **SUITE 3103 9 QUEEN'S ROAD CENTRAL
HONG KONG
HONG KONG
FOREIGN**

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

Date of Birth: **28/07/1959** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP KING HUEN**

Surname: **MA**

Former names:

Service Address: **SUITE 3103 9 QUEEN'S ROAD CENTRAL
HONG KONG
FOREIGN**

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

Date of Birth: **30/06/1956**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH THE MEMBER IS THE HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	94900
		<i>Aggregate nominal value</i>	949
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.163846
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH THE MEMBER IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH THE MEMBER IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **94900 A ORDINARY shares held as at the date of this return**
Name: **CPE INVESTMENTS LIMITED**

Shareholding 2 : **5000 B ORDINARY shares held as at the date of this return**
Name: **VIOLAND LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CPE INVESTMENTS 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.