



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/12/2013

X2MEPQVU

<i>Company Name</i>	LANCASTER PARTNERSHIP LIMITED
<i>Company Number</i>	04315125
<i>Date of this return</i>	01/11/2013
<i>SIC codes</i>	41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ENTERPRISE HOUSE 21 BUCKLE STREET LONDON ENGLAND E1 8NN

Officers of the company



Company Director 1

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 **24/F LEIGHTON CENTRE
77 LEIGHTON ROAD
CAUSEWAY BAY
HONG KONG**

Country/State Usually Resident **HONG KONG**

Date of Birth **30/06/1956** *Nationality* **CANADIAN**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	950
<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 01/11/2013 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

<i>Shareholding 1</i>	95000 A ORDINARY shares held as at the date of this return
<i>Name</i>	CPE INVESTMENTS LIMITED
<i>Shareholding 2</i>	5000 B ORDINARY shares held as at the date of this return
<i>Name</i>	VIOLAND LIMITED
<i>Shareholding 3</i>	0 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: LANCASTER PARTNERSHIP LIMITED
COMPANY NUMBER: 4315125

A second filed AR01 was registered on 03/01/2014