



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45W0O8A

Company Name: **BIRT & TANG LTD**

Company Number: **04369050**

Date of this return: **22/04/2015**

SIC codes: **10831**

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

Situation of Registered Office: **20 POVEREST ROAD
ORPINGTON
KENT
BR5 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT JOO KENG**

Surname: **LIM**

Former names:

Service Address: **70 DOWDESWELL CLOSE
LONDON
SW15 5RL**

Company Director ***I***

Type: **Person**

Full forename(s): **XIAO LAN**

Surname: **GU**

Former names:

Service Address: **244A HIGH STREET
ORPINGTON
KENT
BR6 0LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1956** *Nationality:* **CHINESE**

Occupation: **ARTIST TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINCENT JOO KENG**

Surname: **LIM**

Former names:

Service Address: **70 DOWDESWELL CLOSE
LONDON
SW15 5RL**

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

Date of Birth: **08/12/1967**

Nationality: **SINGAPORE**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LI**

Surname: **ZHIQIANG**

Former names:

Service Address: **244A HIGH STREET
ORPINGTON
KENT
BR6 0LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	160
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **28 A ORDINARY shares held as at the date of this return**
Name: **XIAO-LAN GU**

Shareholding 2 : **28 A ORDINARY shares held as at the date of this return**
Name: **WILL MEISTER**

Shareholding 3 : **92 A ORDINARY shares held as at the date of this return**

Name: LI ZHIQIANG

Shareholding 4 : 12 A ORDINARY shares held as at the date of this return
Name: VINCENT J K LIM

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return
Name: PAUL GUGENHEIM

Shareholding 6 : 20 B ORDINARY shares held as at the date of this return
Name: ROBERT SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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