



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASIA PACIFIC CONCEPTS LIMITED**

Company Number: **04533353**

Date of this return: **12/09/2015**

SIC codes: **47599**

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

Situation of Registered Office: **QUEENS HEAD HOUSE
THE STREET, ACLE
NORWICH
NORFOLK
NR13 3DY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER MALCOLM**

Surname: **WARD**

Former names:

Service Address: **PO BOX NO 33740
SHEUNG WAN PO
HONG KONG SAR**

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

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE AT AGM AND EGM AND TO PARTICIPATE IN ANY DISTRIBUTION OF ANY DECLARED DIVIDENDS. ALL SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL AND ALL SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER AND NOT BE SUBJECT TO ANY TERMS OR CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARD ENTERPRISES HK 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.