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Annual Return



Received for filing in Electronic Format on the: 18/11/2008

Company Name: SHANGHAI SILVER STRINGS LIMITED

Company Number: 05521311

Company Details

Period Ending: 28/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

W51JX

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

62 AINSDALE ROAD EALING LONDON

Details of Officers of the Company

Company Secretary 1: Address: 111 DONEGALL PASSAGE Name: YUK CHUEN WONG **BELFAST COUNTY ANTRIM BT7 1DS** Director 1: Name: KWOK KEUNG LEE Address: 73 BURNTHILL CRESCENT **NEW TOWN ABBEY COUNTY ANTRIM BT36 5AE** Nationality: Occupation: Date of Birth: 01/10/1942 **British** RESTAURANTS **BUSINESSMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2008

Name:

KWOK KEUNG LEE 17 BELTRAN ROAD

Address:

LONDON UNITED KINGDOM

SW6 3AL

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)