

AR01 (ef)

Annual Return



X2DX7QKG

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Company Name:

MERMAID ACCESSORIES LTD

Company Number:

05886978

Date of this return:

31/07/2013

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

164 COMMERCIAL ROAD

Office:

LONDON E1 2JY

Officers of the company

| Company Secretary | $^{\prime}$ $^{\prime}$ |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MS SIN |
| | |
| Surname: | LEE |
| | |
| Former names: | |
| | |
| Service Address: | 13 CORNBURY HOUSE |
| | EVELYN STREET |
| | LONDON |
| | SE8 5QP |
| | |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR KE HU |
| | |
| Surname: | DAI |
| | |
| Former names: | |
| | |
| Service Address recorde | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 29/05/1977 | Nationality: BRITISH |
| Occupation: TRADER | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 |
|-------------------|----------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 0 |
| Prescribed partic | culars | Amount unpaid per share | 0 |
| 1 | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: KE HU DAI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SIN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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