



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beta Central Profits Limited**

Company Number: **06297913**

Date of this return: **29/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LOI SHUN**

Surname: **CHAN**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE**
 10 HARCOURT ROAD
 .
 .
 HONG KONG

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

Date of Birth: **03/08/1962** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HORSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHAO CHUNG CHARLES**

Surname: **TSAI**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE**
 10 HARCOURT ROAD
 .
 .
 HONG KONG

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

Date of Birth: **31/07/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHI TIN**

Surname: **WAN**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE**
10 HARCOURT ROAD
.
.
HONG KONG

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

Date of Birth: **20/10/1950** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	277303283
		<i>Aggregate nominal value</i>	277303283
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	277303283
		<i>Total aggregate nominal value</i>	277303283

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **277303283 ORDINARY shares held as at the date of this return**
Name: **BETA CENTRAL PROFITS (NUMBER 2) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
63772525 shares transferred on 2014-05-27
Name: **KENTSON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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