



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ688FZG

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **RUBY PALACE (B) LTD**

Company Number: **06457977**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LAKECOURT MANAGEMENT LIMITED**

Registered or principal address: **WINSTON CHURCHILL HOUSE ETHEL STREET
BIRMINGHAM
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3906710**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **KUN**

Surname: **ZHANG**

Former names:

Service Address: **31 BROADWALK UPPER WILLIAM STREET
BIRMINGHAM
B1 2LL**

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

Date of Birth: **30/11/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 20/12/2009

Name: **KUN ZHANG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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