



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAIBWIN ENTERPRISE CO., LTD.**

Company Number: **06785160**

Date of this return: **01/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 508 32-38 LEMAN STREET
LONDON
ENGLAND
E1 8EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER POINT MANAGEMENT LTD.**

*Registered or
principal address:* **SUITE 508 32-38 LEMAN STREET
LONDON
ENGLAND
E1 8EW**

European Economic Area (EEA) Company

Register Location: **LEMAN STREET LONDON**
Registration Number: **05323979**

Company Director **1**

Type: **Person**

Full forename(s): **CHENG-HUNG**

Surname: **LEE**

Former names:

Service Address: **NO.225
GUANGHUA 1ST RD., LINGYA DIST.,
KAOHSIUNG CITY 802,
TAIWAN
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **31/03/1967**

Nationality: **TAIWANESE**

Occupation: **MERCHANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

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 01/02/2012 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: **CLARE LIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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