



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEDAS LONDON LIMITED**

Company Number: **06994738**

Date of this return: **19/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **GROUND FLOOR 65 CHANDOS PLACE
COVENT GARDEN
LONDON
WC2N 4HG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN KEITH**

Surname: **GRIFFITHS**

Former names:

Service Address: **31/F ONE ISLAND EAST
18 WESTLANDS ROAD
QUARRY BAY
HONG KONG**

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

Date of Birth: **12/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINCENT KUH KIAN**

Surname: **LIEW**

Former names:

Service Address: **31/F ONE ISLAND EAST
18 WESTLANDS ROAD
QUARRY BAY
HONG KONG**

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

Date of Birth: **16/04/1971**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCIS WILLIAM PAUL**

Surname: **MCGOLDRICK**

Former names:

Service Address: **31/F ONE ISLAND EAST
18 WESTLANDS ROAD
QUARRY BAY
HONG KONG**

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

Date of Birth: **25/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE ORDINARY SHARES HAVE FULL RIGHTS OF VOTING AND TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AEDAS GROUP INTERNATIONAL 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.