



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2016**

**X4YKH9WR**

*Company Name:* **AEDAS INTERIORS LONDON LIMITED**

*Company Number:* **07464442**

*Date of this return:* **08/12/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **IVORY HOUSE ST KATHARINE DOCKS  
LONDON  
UNITED KINGDOM  
E1W 1AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

IVORY HOUSE ST KATHARINE DOCKS  
LONDON  
ENGLAND  
E1W 1AT

*There are no records kept at the above address*

---

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:*    **\*\*/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:*    **\*\*/04/1971**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LOGAN WACE**

*Surname:*                            **MACWATT**

*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:*    **\*\*/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR 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:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE ORDINARY A AND ORDINARY B SHARES SHALL RANK PARI PASSU BUT SHALL CONSTITUTE A SEPARATE CLASS.

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE ORDINARY A AND ORDINARY B SHARES SHALL RANK PARI PASSU BUT SHALL CONSTITUTE A SEPARATE CLASS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **AEDAS (INTERIORS) LIMITED**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **AEDAS (INTERIORS) 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.