



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

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Company Name: **PRAESTA CHINA LIMITED**

Company Number: **07645336**

Date of this return: **24/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **BERGER HOUSE 38 BERKELEY SQUARE
LONDON
W1J 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HOPKINS**

Former names:

Service Address: **BERGER HOUSE 38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE MAIRI**

Surname: **EASTWOOD**

Former names:

Service Address: **BERGER HOUSE 38 BERKELEY SQUARE
LONDON
W1J 5AH**

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

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL RICHARD CHARLES**

Surname: **GRAY**

Former names:

Service Address: **BERGER HOUSE 38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AH**

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

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MAIRI EASTWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULRICHARD CHARLES GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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