



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shidu Investments Limited**

Company Number: **08049047**

Date of this return: **28/04/2014**

SIC codes: **64304**

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

Situation of Registered Office: **GLADE HOUSE 52-54 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MILES**

Surname: **NICHOLSON**

Former names:

Service Address: **GLADE HOUSE 52-54 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHEONG YEE**

Surname: **CHAN**

Former names:

Service Address: **FLAT F, 29/F TOWER 10 YEE LAI COURT, SOUTH HORIZONS
PHASE 2
AP LEI CHAU
HONG KONG**

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

Date of Birth: **27/01/1964**

Nationality: **PEOPLE REPUBLIC CHINA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **COLLIER**

Former names:

Service Address: **FLAT F, 29/F TOWER 10 YEE LAI COURT, SOUTH HORIZONS
PHASE 2
AP LEI CHAU
HONG KONG**

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

Date of Birth: **26/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUI JIE**

Surname: **LIM**

Former names:

Service Address: **21 TAVISTOCK AVENUE
SINGAPORE
SINGAPORE
555123**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/10/1986** *Nationality:* **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **NEO**

Former names:

Service Address: **GLADE HOUSE 52-54 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5EF**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/04/1986**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **50000000 ORDINARY shares held as at the date of this return**
Name: **SHIDU CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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