



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BMCK4X

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Company Name: **LYES SOURCING HOUSE LTD**

Company Number: **08122479**

Date of this return: **28/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **46 MOUNT PLEASANT
HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR XINYU SCOTT**

Surname: **QIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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: **XINYU SCOTT QIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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