



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIB CREDIT LTD**

*Company Number:* **08209545**

*Date of this return:* **11/09/2013**

*SIC codes:* **64303**  
**64921**

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

*Situation of Registered Office:* **OFFICE 3 219 BOW ROAD**  
**DOCKLANDS**  
**LONDON**  
**ENGLAND**  
**E3 2SJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TANG WING**

*Surname:*                           **KEI**

*Former names:*

*Service Address:*                **ROOM 905 TUNG MING COMMERCIAL BILDG**  
   **40-42 DES VOEUX ROAD CENTRAL**  
   **CENTRAL**  
   **HONG KONG**  
   **HONG KONG**

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

*Date of Birth:*   **04/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **MAX VISION FINANCE LTD**

*Registered or  
principal address:* **ROOM 905 TUNG MING COMMERCIAL BILDG  
40-42 DES VOEUX ROAD CENTRAL  
CENTRAL  
HONG KONG  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **HONG KONG**  
*Register Location:* **HONG KONG**  
*Registration Number:* **1244344**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 ORD shares held as at the date of this return**  
*Name:* **MAX VISION FINANCE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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