



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **CIBC AG LTD**

Company Number: **08290830**

Date of this return: **12/11/2014**

SIC codes: **66300**

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

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

Officers of the company

Company Director ***I***

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 HONG**
Register Location: **HONG KONG**
Registration Number: **1244344**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORD shares held as at the date of this return**
Name: **MAX VISION FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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