



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIPLE SENSE LTD.**

Company Number: **08790409**

Date of this return: **26/11/2015**

SIC codes: **56290**

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

Situation of Registered Office: **65A RIVINGTON STREET
LONDON
ENGLAND
EC2A 3QQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DU**

Former names:

Service Address: **FLAT 8 BUCKLEBURY STANHOPE STREET
LONDON
ENGLAND
NW1 3LB**

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

Date of Birth: ****/07/1988** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ZHITAO**

Surname: **ZHANG**

Former names:

Service Address: **FLAT 19, THE RENOVATION 4 WOOLWICH MANOR WAY
LONDON
ENGLAND
E16 2GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **LUN DU**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **ZHITAO ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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