



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2012**

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Company Name: **CHINA KIOSK NETWORK LIMITED**

Company Number: **SC215917**

Date of this return: **19/02/2012**

SIC codes: **82110**

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

Situation of Registered Office: **7 BARNTON PARK
EDINBURGH
UNITED KINGDOM
EH4 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CARR**

Surname: **MATHEWSON**

Former names:

Service Address: **77
BARTON PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 6JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CARR**

Surname: **MATHEWSON**

Former names:

Service Address: **7 BARNTON PARK
EDINBURGH
EH4 6JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **MATHEWSON**

Former names:

Service Address: **7 BARNTON PARK
EDINBURGH
MIDLOTHIAN
EH4 6JF**

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

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **450 ORDINARY shares held as at the date of this return**
Name: **DAVID C. MATHEWSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET E. MATHEWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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