



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID BROWN SYSTEMS CHINA (HOLDINGS) LIMITED**

*Company Number:* **SC343360**

*Date of this return:* **23/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 REDWOOD CRESCENT  
EAST KILBRIDE  
LANARKSHIRE  
G74 5PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SHAUNA MARGARET**

*Surname:*                **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND/UK**

*Date of Birth:*    **08/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM JOHN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **54 CLAIRINSH, DRUMKINNON GATE  
BALLOCH ROAD  
BALLOCH  
DUNBARTONSHIRE  
G83 8SE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

**EACH SHARE HAS AN EQUAL RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTIONS**

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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 23/05/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROWN SYSTEMS UK LIMITED (SC341775)**

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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.