



Companies House
— for the record —

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Annual Return



X64HS91Q

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **CHRISTIE'S HONG KONG (HOLDINGS) LIMITED**

Company Number: **02353474**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 KING STREET
ST.JAMES'S
LONDON
SW1Y 6QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DEEMING**

Address: **8 KING STREET
ST. JAMES'S
LONDON
SW1Y 6QT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **PHILIP WILLIAM ANDERS**

Address: **50C CHESSON ROAD
LONDON
W14 9QX**

Date of Birth: **15/10/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADAM JAMES DUNCAN**

Address: **18 SHOTTFIELD AVENUE
LONDON
SW14 8EA**

Date of Birth: **22/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2009
1 DISPOSED OF IN PERIOD ON 13/03/2008

Name: **R.H. AYDON**

Address:

Name: **CHRISTIE'S INTERNATIONAL PLC**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 28/02/2009

Name:

CHRISTIE'S INTERNATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**