



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMQZLOF

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **LOROM EUROPE LIMITED**

Company Number: **03797386**

Date of this return: **28/06/2010**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 7 FARADAY OFFICE PARK
FARADAY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8QQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR CHIH YUNG**
Surname: **LEE**
Former names:
Service Address: **1 PENTON WAY**
 BASINGSTOKE
 HAMPSHIRE
 RG24 9RT

Company Director **1**

Type: **Person**
Full forename(s): **HSIN CHENG**
Surname: **HO**
Former names:
Service Address: **41 KUO CHING ROAD**
 PAN CHIAO CITY
 TAIPEI HSIN
 TAIWAN
 FOREIGN

Country/State Usually Resident: **TAIWAN**

Date of Birth: **15/12/1950** *Nationality:* **CHINESE**
Occupation: **MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE**
Surname: **WAITE**
Former names:
Service Address: **3 COOMBS CLOSE**
 HORNDEAN
 HAMTS
 PO8 0HE

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

Date of Birth: **29/11/1941** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **YUN TUNG**
Surname: **YUAN**
Former names:
Service Address: **ROOM 1 FLAT 13**
 NO. 78, SEC. 2, AN-HO ROAD
 TAIPEI
 TAIWAN

Country/State Usually Resident: **TAIWAN**

Date of Birth: **16/11/1946** *Nationality:* **CHINESE**
Occupation: **MANUFACTURER**

Company Director **4**

Type: **Person**

Full forename(s): **YUNG TAI**

Surname: **YUAN**

Former names:

Service Address: **RM.2
FL.13,NO. 78 , SEC. 2 ,AN-HO ROAD
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **03/08/1949**

Nationality: **R O C**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	102000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 ORDINARY Shares held as at 28/06/2010

Name: **YUN TUNG YUAN**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 28/06/2010

Name:

TERENCE WAITE

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 28/06/2010

Name:

HSIN CHENG HO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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