



Companies House

**AR01** (ef)

**Annual Return**



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**X3ES14TT**

*Company Name:* **LOROM EUROPE LIMITED**

*Company Number:* **03797386**

*Date of this return:* **28/06/2014**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **4 THE PARKS  
HAYDOCK  
MERSEYSIDE  
UNITED KINGDOM  
WA12 0JQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HSIN CHENG**

*Surname:*                **HO**

*Former names:*

*Service Address:*        **41 KUO CHING ROAD  
PAN CHIAO CITY  
TAIPEI HSIN  
TAIWAN  
REPUBLIC OF CHINA  
FOREIGN**

*Country/State Usually Resident:*    **TAIWAN**

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

*Occupation:*    **MANUFACTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARRIE GEORGE**

*Surname:* **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR VICE PRESIDENT  
OPERATIONS**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **101000 ORDINARY shares held as at the date of this return**  
*Name:* **YUN TUNG YUAN**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HSIN CHENG HO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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