



Companies House

**AR01** (ef)

**Annual Return**



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**X55P42M0**

*Company Name:* **China Outsourcing (Europe) Limited**

*Company Number:* **04404376**

*Date of this return:* **26/03/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOUTHERN CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03980637**

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*Company Director*    **1**

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

*Surname:*                            **CALVER**

*Former names:*

*Service Address:*                **2 SELLARS VILLAS ANSTY  
DORCHESTER  
DORSET  
ENGLAND  
DT2 7PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **MOONEY**

*Former names:*

*Service Address:* **2 ST BRELADES 24 BLAKE HILL AVENUE  
POOLE  
DORSET  
ENGLAND  
BH14 8QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KOON POH**

*Surname:*                                **TAN**

*Former names:*

*Service Address:*                **4 WOOLERTON DRIVE  
SINGAPORE  
SINGAPORE  
257554**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **\*\*/01/1962**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS 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 IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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 IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>CLASS C ORDINARY</b>	<i>Number allotted</i>	<b>119422</b>
		<i>Aggregate nominal value</i>	<b>119.422</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.967019</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>CLASS ORDINARY (1P)</b>	<i>Number allotted</i>	<b>108015</b>
		<i>Aggregate nominal value</i>	<b>1080.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.332782</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>257438</b>
		<i>Total aggregate nominal value</i>	<b>31200.572</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **31328 CLASS C ORDINARY shares held as at the date of this return**  
**1748 shares transferred on 2015-10-14**  
*Name:* **CALVCO LIMITED**
- Shareholding 2* : **37500 CLASS ORDINARY (1P) shares held as at the date of this return**  
*Name:* **CALVCO LIMITED**
- Shareholding 3* : **18000 PREFERENCE shares held as at the date of this return**  
*Name:* **PAUL DAVID CALVER**
- Shareholding 4* : **5236 CLASS C ORDINARY shares held as at the date of this return**  
*Name:* **CHAN MAR HEE**
- Shareholding 5* : **5062 CLASS ORDINARY (1P) shares held as at the date of this return**  
*Name:* **CHAN MAR HEE**
- Shareholding 6* : **17059 CLASS C ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER KAY**
- Shareholding 7* : **10861 CLASS C ORDINARY shares held as at the date of this return**  
**254 shares transferred on 2015-10-14**

2068 shares transferred on 2015-10-14  
*Name:* CHAN BOON KIAT

*Shareholding 8* : 10500 CLASS ORDINARY (1P) shares held as at the date of this return  
 2000 shares transferred on 2015-10-14  
*Name:* CHAN BOON KIAT

*Shareholding 9* : 1939 CLASS C ORDINARY shares held as at the date of this return  
*Name:* TONG KENG MENG

*Shareholding 10* : 1875 CLASS ORDINARY (1P) shares held as at the date of this return  
*Name:* TONG KENG MENG

*Shareholding 11* : 1 CLASS B ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN MOONEY

*Shareholding 12* : 12000 PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN MOONEY

*Shareholding 13* : 8865 CLASS C ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHRISTOPHER NICHOLSON

*Shareholding 14* : 8015 CLASS ORDINARY (1P) shares held as at the date of this return  
*Name:* STEPHEN CHRISTOPHER NICHOLSON

*Shareholding 15* : 23383 CLASS C ORDINARY shares held as at the date of this return  
 1013 shares transferred on 2015-10-14  
*Name:* RHINO LOGISTICS LIMITED

*Shareholding 16* : 25000 CLASS ORDINARY (1P) shares held as at the date of this return  
*Name:* RHINO LOGISTICS LIMITED

*Shareholding 17* : 11636 CLASS C ORDINARY shares held as at the date of this return  
 254 shares transferred on 2015-10-14  
 1293 shares transferred on 2015-10-14  
*Name:* SIN YOKE SANG

*Shareholding 18* : 11250 CLASS ORDINARY (1P) shares held as at the date of this return  
 1250 shares transferred on 2015-10-14  
*Name:* SIN YOKE SANG

*Shareholding 19* : 9115 CLASS C ORDINARY shares held as at the date of this return  
 254 shares transferred on 2015-10-14  
 646 shares transferred on 2015-10-14



**3168 shares transferred on 2015-10-14**

*Name:* **KOON POH TAN**

*Shareholding 20* : **8813 CLASS ORDINARY (1P) shares held as at the date of this return**

**625 shares transferred on 2015-10-14**

**3062 shares transferred on 2015-10-14**

*Name:* **KOON POH TAN**

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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.