

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2009

Company Name: ONPRESS PRINTED CIRCUITS UK LIMITED

Company Number: 06538594

Company Details

Period Ending: 18/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

72 NEW BOND STREET MAYFAIR LONDON UNITED KINGDOM

W1S 1RR

Details of Officers of the Company

Company Secretary 1:

Name: TAT SUN TSOI Address: 39 MARTINSBRIDGE

PARNWELL

PETERBOROUGH

CAMBS PE1 4YB

Director 1:

Name: TAI TAK NGO Address: HOUSE 29 VILLAGE GARDEN,29 FA PO

STREET

YAU YAT CHUEN KOWLOON

HONG KONG

CHINA

Date of Birth: 15/02/1964 Nationality: CHINESE Occupation: COMPANY CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 18/03/2009
Name:	TAI TAK NGO

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2009 Authenticated: Yes (E/W)