



Companies House

AR01 (ef)

Annual Return



X50VYNMW

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **T S E Europe Limited**

Company Number: **02242951**

Date of this return: **29/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MAI YING MING**

Surname: **TANG**

Former names:

Service Address: **79 FORTESS ROAD
KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 1AG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1959** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5841000
		<i>Aggregate nominal value</i>	5841000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5841000
		<i>Total aggregate nominal value</i>	5841000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **5841000 ORDINARY shares held as at the date of this return**
Name: **SU SIH (IP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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