



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHINESE HERITAGE LIMITED**

*Company Number:* **02498398**

*Date of this return:* **21/03/2014**

*SIC codes:* **85520**

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

*Situation of Registered Office:* **GROUND FLOOR RIGHT, 66 BASSETT ROAD 66 BASSETT ROAD  
LONDON  
ENGLAND  
W10 6JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARRANBEE CONSULTANCY SERVICES LIMITED**

*Registered or  
principal address:* **18 CHURCH ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 3PW**

### *European Economic Area (EEA) Company*

*Register Location:* **BOOKHAM, SURREY**  
*Registration Number:* **CH01**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR. ZHIXING**

*Surname:*                            **WANG**

*Former names:*

*Service Address:*                **FLAT 3 15 DAWSON PLACE  
LONDON  
W2 4TH**

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

*Date of Birth:*    **25/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHINESE DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ZHENDI**

*Surname:* **WU**

*Former names:*

*Service Address:* **FLAT 3 15 DAWSON PLACE  
LONDON  
W2 4TH**

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

*Date of Birth:* **30/11/1956** *Nationality:* **CHINESE/BRITISH**  
*Occupation:* **JOURNALIST/EVENT ORGANISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZHIXING WANG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZHENDI WU**

## Authorisation

*Authenticated*

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

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