



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CTAPYW

Received for filing in Electronic Format on the: 09/07/2012

Company Name: THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE
OF SCIENCES, UK LIMITED

Company Number: 03201993

Date of this return: 22/05/2012

SIC codes: 74990

Company Type: Private company limited by shares

*Situation of Registered
Office:* ALAN ROSS & PARTNERS
41 JOEL STREET
NORTHWOOD
MIDDLESEX
HA6 1NZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEI**

Surname: **WANG**

Former names:

Service Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR REN MING**

Surname: **WANG**

Former names:

Service Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

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

Date of Birth: **24/07/1950** *Nationality:* **CHINESE**

Occupation: **MEDICAL LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR ZHI LI**

Surname: **WANG**

Former names:

Service Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

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

Date of Birth: **28/11/1950** *Nationality:* **CHINESE**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RENMING WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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