



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2011**

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

Company Number: **03201993**

Date of this return: **22/05/2011**

SIC codes: **7499**

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 ***I***

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 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-22
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.