

AR01 (ef)

Annual Return



X331 EPLS

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Company Name:

China Trade Services Limited

Company Number:

03910881

Date of this return:

21/01/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 QUEEN STREET

ASHFORD

KENT

UNITED KINGDOM

TN23 1RF

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MR MARK BRIAN |
| Surname: | CHASE |
| Former names: | |
| Service Address: | 8 HOCKERS CLOSE DETLING |
| | MAIDSTONE KENT |
| | ENGLAND |
| | ME14 3JR |

Company Director 1

Type: Person

Full forename(s): MRS LING SONG

Surname: CHASE

Former names:

Service Address: 8 HOCKERS CLOSE DETLING

MAIDSTONE

KENT ENGLAND ME14 3JR

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1966 Nationality: BRITISH

Occupation: INTERPRETER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: LING SONG CHASE

Authorisation

Authenticated

This form was authorised by one of the following:

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