



Companies House
— for the record —

363a_(ef)

Annual Return



XQMTKB85

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **ACUHEAL CHINESE MEDICINE LIMITED**

Company Number: **04502393**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASDA KIOSK 1
PORTLAND TERRACE
SOUTHAMPTON
HAMPSHIRE
SO14 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ZHI-JUN XIN**

Address: **FLAT NA, CONNAUGHT HALL OF
RESIDENCE WESSEX LANE
SOUTHAMPTON
HAMPSHIRE
SO18 2NS**

Director 1 :

Name: **HUA SHANG**

Address: **CONNAUGHT HALL FLAT NA WESSEX
LANE
SOUTHAMPTON
HAMPSHIRE
SO18 2NS**

Date of Birth: **08/09/1959** *Nationality:* **CHINESE**

Occupation: **DR IN TRSDITIONAL
CHINESE MEDI**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 03/07/2009

Name:

ZHI-JUN XIN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 03/07/2009

Name:

JI-YUE XIN

Address:

Shareholding 3:

100 ORDINARY Shares held as at 03/07/2009

Name:

HUA SHANG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**