



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUHEAL CHINESE MEDICINE LIMITED**

Company Number: **04502393**

Date of this return: **03/07/2013**

SIC codes: **86900**

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

Situation of Registered Office: **23 ATHERLEY COURT
SOUTHAMPTON
ENGLAND
SO15 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ZHI-JUN**

Surname: **XIN**

Former names:

Service Address: **23 ATHERLEY COURT
SOUTHAMPTON
ENGLAND
SO15 7NG**

Company Director ***I***

Type: **Person**

Full forename(s): **HUA**

Surname: **SHANG**

Former names:

Service Address: **23 ATHERLEY COURT
SOUTHAMPTON
ENGLAND
SO15 7NG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DR IN TRSDITIONAL CHINESE
MEDI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ZHI-JUN XIN

Shareholding 2 : 190 ORDINARY shares held as at the date of this return
Name: HUA SHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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