



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRGYLEQ

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Company Name: **ACUHEAL CHINESE MEDICINE LIMITED**

Company Number: **04502393**

Date of this return: **03/07/2010**

SIC codes: **5227**
8514

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

Situation of Registered Office: **ASDA KIOSK 1**
PORTLAND TERRACE
SOUTHAMPTON
HAMPSHIRE
SO14 7EG

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DR ZHI-JUN**
Surname: **XIN**
Former names:
Service Address: **FLAT NA, CONNAUGHT HALL OF RESIDENCE**
 WESSEX LANE
 SOUTHAMPTON
 HAMPSHIRE
 SO18 2NS

Company Director **1**

Type: **Person**
Full forename(s): **HUA**
Surname: **SHANG**
Former names:
Service Address: **CONNAUGHT HALL FLAT NA**
 WESSEX LANE
 SOUTHAMPTON
 HAMPSHIRE
 SO18 2NS

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

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
<i>Prescribed particulars</i>	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 03/07/2010 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

10 ORDINARY Shares held as at 03/07/2010

Name: **ZHI-JUN XIN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 03/07/2010

Name: **JI-YUE XIN**

Address:

Shareholding : 3

190 ORDINARY Shares held as at 03/07/2010

Name: **HUA SHANG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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