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Annual Return



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Company Name: LONGLIFE INTERNATIONAL CORPORATION LIMITED

Company Number: 04757381

Company Details

Period Ending: 08/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

5232

5233

Registered Office

Register of

Address: M

Members Address:

Register of Debenture Holders Address:

78 BRADFORD STREET WALSALL STAFFORDSHIRE WS1 3QD

Details of Officers of the Company

Company Secretary 1:

Name: SHU XIA JIN Address: 10 DUNCAN HOUSE

STATION ROAD

SUTTON COLDFIELD WEST MIDLANDS

B73 5JZ

Director 1:

Name: SONG GAO Address: 10 DUNCAN HOUSE

STATION ROAD WYLDE GREEB

SUTTON COLDFIELD

B73 5JZ

Date of Birth: 17/05/1963 Nationality: CHINESE Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 1 ORDINARY Shares held as at 08/05/2009			
Name:	SONG GAO		
Address:			
Shareholding 2:	1 ORDINARY Shares	held as at 08/05/2009	
Name:	SHU XIA JIN		
Address:			
	Autho	risation	
Authoriser Designation: secretary		Date Authorised: 09/05/2009	Authenticated: Yes (E/W)