



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KMFJC**

*Company Name:* **YAWEE INTERNATIONAL LIMITED**

*Company Number:* **05043683**

*Date of this return:* **13/02/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **17 BELMONT  
LANSDOWN ROAD  
BATH  
BA1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROGER GEORGE**

*Surname:* **HATHERALL**

*Former names:*

*Service Address:* **71C SCHOOL LANE  
SHAW  
MELKSHAM  
WILTSHIRE  
SN12 8EJ**

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **BO**

*Surname:*                **QU**

*Former names:*

*Service Address:*        **1-301 BLOCK 9 SINGAPORE GARDEN  
1 TIAN BAO WEST ROAD  
BEIJING  
PR CHINA  
FOREIGN**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **05/11/1973**                      *Nationality:*    **CHINESE**

*Occupation:*    **EDUCATIONALIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BO QU**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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