



Companies House

AR01 (ef)

Annual Return



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Company Name: **YAWEE INTERNATIONAL LIMITED**

Company Number: **05043683**

Date of this return: **13/02/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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.