



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRMPF35M**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **E C B S GLOBAL LTD**

*Company Number:* **05082740**

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### *Company Details*

*Period Ending:* **21/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5118**

**7260**

**7414**

**7485**

*Registered Office  
Address:*

**145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LI SU**

*Address:* **7 YAFFLE MEWS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB23 5HY**

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*Director 1 :*

*Name:* **MING QIANG MA**

*Address:* **7 YAFFLE MEWS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB23 5HY**

*Date of Birth:*

**24/11/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP500</b>

*TOTALS*

**5000**

**GBP500**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3500 ORDINARY Shares held as at 21/04/2008**

*Name:*

**MING QIANG MA**

*Address:*

**7 YAFFLE MEWS  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB23 5HY**

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*Shareholding 2:*

**1500 ORDINARY Shares held as at 21/04/2008**

*Name:*

**LI SU**

*Address:*

**7 YAFFLE MEWS  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB23 5HY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**