



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270TAZ4**

*Company Name:* **Link China Solutions Ltd**

*Company Number:* **05082740**

*Date of this return:* **21/04/2013**

*SIC codes:* **46180**  
**62090**  
**70229**  
**74300**

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

*Situation of Registered Office:* **1010 CAMBOURNE BUSINESS PARK**  
**CAMBOURNE**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**ENGLAND**  
**CB23 6DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS LI**

*Surname:* **SU**

*Former names:*

*Service Address:* **7 YAFFLE MEWS  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 5HY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MING QIANG**

*Surname:*                **MA**

*Former names:*

*Service Address:*        **7 YAFFLE MEWS  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 5HY**

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

*Date of Birth:*    **24/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : **5000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MING QIANG MA**

*Shareholding 2* : **5000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LI SU**

## *Authorisation*

*Authenticated*

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

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