



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X37ZZ0WO

Company Name: **Link China Solutions Ltd**

Company Number: **05082740**

Date of this return: **21/04/2014**

SIC codes: **46180**
62090
70229
74300

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

Situation of Registered Office: **MILTON HALL ELY ROAD**
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 6WZ

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SU**

Former names:

Service Address: **9 WALKER WAY LONGSTANTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 3EZ**

Company Director **1**

Type: **Person**

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

Surname: **MA**

Former names:

Service Address: **9 WALKER WAY
LONGSTANTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 3EZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **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.