



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEBIGWEU

Company Name: **U.K. ELIZABETH INTERNATIONAL LIMITED**

Company Number: **05207924**

Date of this return: **04/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JBL SECRETARY SERVICES (UK) LIMITED**

Registered or principal address: **14 KESTREL DRIVE ADWICK-LE-STREET
DONCASTER
ENGLAND
DN6 7UW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4894100**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YUN**

Surname: **ZONG**

Former names:

Service Address: **D: NO.1201 YIYAGE TIANYA GARDEN YI QI NO. 150
LINHE MIDDLE ROAD,TIANHE DISTRICT
GUANGDONG
CHINA
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/03/1963**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-08-04
Name: YUN ZONG

Authorisation

Authenticated

This form was authorised by one of the following:

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