



Companies House

AR01 (ef)

Annual Return



X4EPUDIH

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **SHANGHAI WAY LIMITED**

Company Number: **05210875**

Date of this return: **20/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **48 KENT CRESCENT
LEICESTER
LEICESTERSHIRE
LE18 4XQ**

Single Alternative Inspection Location (SAIL)

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

**C/O GRANT THORNTON UK LLP
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIAN**

Surname: **ZHANG**

Former names:

Service Address: **48 KENT CRESCENT
LEICESTER
LE18 4XQ**

Company Director **1**

Type: **Person**

Full forename(s): **JIAN**

Surname: **ZHANG**

Former names:

Service Address: **48 KENT CRESCENT
LEICESTER
LE18 4XQ**

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

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **JIAN ZHANG**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **XU MING**

Authorisation

Authenticated

This form was authorised by one of the following:

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