



Companies House
— for the record —

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Annual Return



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Company Name: **AUGAIN (UK) LIMITED**

Company Number: **05258184**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HERKES COURTNEY
WONG LIMITED 3RD
FLOOR 19 GERRARD
STREET
WEST END
LONDON
W1D 6JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. GUANG GAO**

Address: **ROOM 301 59 LANE 1251 MEI LIN ROAD
NORTH SHANGHAI
CHINA
200333**

Director 1 :

Name: **AI ZHU ZHENG**

Address: **ROOM 301 NO 59 LANE 1251
NEI LIN ROAD NORTH
SHANGHAI
CHINA
200333**

Date of Birth:

29/04/1954

Nationality:

CHINESE

Occupation:

BUSINESSWOMAN

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/10/2008

Name:

SHANGHAI QIU YING CO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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