



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05258184**

Date of this return: **12/10/2011**

SIC codes: **47710**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GUANG**

Surname: **GAO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS. AI ZHU**

Surname: **ZHENG**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: **29/04/1954** *Nationality:* **CHINESE**

Occupation: **BUSINESSWOMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 12/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: SHANGHAI QIU YING CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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