



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTERN SILVER INTERNATIONAL BUSINESS MACHINE LIMITED**

Company Number: **05260635**

Date of this return: **29/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **FLAT 32 ADVENTURES COURT 12 NEWPORT AVENUE
LONDON
E14 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **XIAODONG**

Surname: **XU**

Former names:

Service Address: **ROOM 701 45\ RENMIN WEST ROAD
WUXI JIANGSU
CHINA
CHINA
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 100000 ORDINARY shares held as at 2011-09-29
Name: XIAODONG XU

Authorisation

Authenticated

This form was authorised by one of the following:

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