



*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:* **02/06/2010**

*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*     *1*

*Type:*                      **Person**

*Full forename(s):*        **XIAODONG**

*Surname:*                **XU**

*Former names:*

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

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **25/04/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

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## Statement of Capital (Share Capital)

|                               |  |                                |               |
|-------------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100000</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |  | <i>Amount unpaid per share</i> | <b>1</b>      |
| <i>Prescribed particulars</i> | <b>(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b> |                                |               |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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 02/06/2010**

*Name:* **XIAODONG XU**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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