

AR01 (ef)

Annual Return



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Company Name: BURGEON EDUCATION CO., LTD

Company Number: 05317788

Date of this return: 21/12/2011

SIC codes: **85600**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

22 SIGNET COURT

CAMBRIDGE ENGLAND

CB5 8LA

Officers of the company

Company Secretary 1

Type: Corporate

Name: DACS CAMBRIDGE LIMITED

Registered or

principal address: 22 SIGNET COURT

CAMBRIDGE ENGLAND CB5 8LA

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 07075595

Company Director 1

Type: Person

Full forename(s): CAIHUA

Surname: CAI

Former names:

Service Address: FLAT 501 A327 YUYAO RD

SHANGHAI 200042 P R CHINA FOREIGN

Country/State Usually Resident: CHINA

Date of Birth: 17/03/1947 Nationality: CHINESE

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000
Currency	GBP	value Amount paid per share Amount unpaid per share	1000 0 0
Prescribed particulars FULLY PARTICIPATING			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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: CAIHUA CAI

Authorisation

Authenticated

This form was authorised by one of the following:

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