



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2012**

**X1M9JN12**

*Company Name:* **BEN'S LAND (UK) LIMITED**

*Company Number:* **05321326**

*Date of this return:* **22/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O RM REGISTRARS LIMITED  
INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RM REGISTRARS LIMITED**

*Registered or  
principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02890512**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MING**

*Surname:*                                **LIU**

*Former names:*

*Service Address:*                        **ROOM 503 NO 1-6  
WUTAISHAN NANJING CITY  
JIANGSU PROVINCE  
CHINA**

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

*Date of Birth:*    **20/10/1976**                                *Nationality:*    **CHINA**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YAN**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **ROOM 503 NO 1-6  
WUTAISHAN NANJING CITY  
JIANGSU PROVINCE  
CHINA**

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

*Date of Birth:* **10/11/1975** *Nationality:* **CHINA**

*Occupation:* **MERCHANT**

## 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>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICULARS</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 22/11/2012 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **MING LIU**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **YAN ZHANG**

## Authorisation

*Authenticated*

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

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