



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINOLINK LIMITED**

Company Number: **05493051**

Date of this return: **28/06/2015**

SIC codes: **74300**
74909
79110
79909

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

Situation of Registered Office: **KNYVETT HOUSE WATERMANS BUSINESS PARK**
KINGSBURY CRESCENT
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 3BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MINGMING**

Surname: **DONG**

Former names:

Service Address: **ADARE 6 ALDER CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
ENGLAND
TW20 0LU**

Company Director 1

Type: **Person**
Full forename(s): **MS MING MING**

Surname: **DONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR KEWEI WEI

Surname: ZHANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1976 *Nationality:* CHINESE

Occupation: DIRECTOR

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/06/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KEWEI ZHANG**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **MING MING DONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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