



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2011**

**XUZC9UUZ**

*Company Name:* **AGREEN CO., LIMITED**

*Company Number:* **05497805**

*Date of this return:* **29/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FWODA CPA LTD**

*Registered or  
principal address:* **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **6712142**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HONGBING**

*Surname:*                **YAN**

*Former names:*

*Service Address:*        **NO.59 WEST ZHONGSHAN RD  
ZHENJIANG,  
JIANGSU,  
CHINA  
FOREIGN**

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

*Date of Birth:*    **28/04/1974**                      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

---

## 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 29/05/2011 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 2011-05-29  
*Name:* HONGBING YAN

---

## *Authorisation*

*Authenticated*

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

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