



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05497805**

Date of this return: **29/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 LAKESWOOD ROAD
ORPINGTON
LONDON
UNITED KINGDOM
BR5 1BJ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **23 LAKESWOOD ROAD
PETTS WOOD
ORPINGTON
LONDON
UNITED KINGDOM
BR5 1BJ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **100000 ORDINARY shares held as at the date of this return**
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.