



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVERGREEN INTERNATIONAL ENTERPRISES (U.K.) CO., LIMITED**

Company Number: **05529989**

Date of this return: **20/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ZHIJUN**

Surname: **JIA**

Former names:

Service Address: **ROOM 902 BLOCK B YANGGUANGSHUIAN
BUSINESS CENTRE,NO.168 JIANSHE SOUTH
STREET, SHIJIANZHUANG CITY
HEBEI PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/12/1965**

Nationality: **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ZHIJUN JIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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