



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **FUYANG KAIMA PAPER CO. LTD**

Company Number: **05606342**

Date of this return: **28/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **7/11 MINERVA ROAD
PARK ROYAL
LONDON
NW10 6HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&R BUSINESS CONSULTING LIMITED**

*Registered or
principal address:* **7/11 MINERVA ROAD
PARK ROYAL
LONDON
UNITED KINGDOM
NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07090540**

Company Director **1**

Type: **Person**

Full forename(s): **JINSHUI**

Surname: **LIU**

Former names:

Service Address: **10-F ,WAIMAO BUILDING
NO.17 GUIHUA ROAD, FUYANG TOWN
HANGZHOU
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/09/1945** *Nationality:* **CHINESE**

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS.ALL SHARE ARE CONSIDERED EQUAL FOR VOTING PURPOSES.EACH SHARE HELD EQUATES TO ONE VOTE.

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 28/10/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: JINSHUI LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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