



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARLYBIRD INDUSTRY CORPORATION LIMITED**

Company Number: **05676120**

Date of this return: **11/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **C&F BUSINESS CONSULTING LIMITED**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9130670**

Company Director **1**

Type: **Person**

Full forename(s): **JUNQIANG**

Surname: **WANG**

Former names:

Service Address: **RM810 NEW LAND PLAZA
58 FUCHENG ROAD HAIDIAN DISTRICT
BEIJING
CHINA
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1970** *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>	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>	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 11/12/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JUNQIANG WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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