



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **China Manufacturing Consultancy UK Limited**

*Company Number:* **05683035**

*Date of this return:* **21/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GHP REGISTRARS LIMITED**

*Registered or  
principal address:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04958345**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PETER**

*Surname:*                                **FISK**

*Former names:*

*Service Address:*                **7 BALDOCK ROAD  
LETCHWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3LB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>"D" ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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* : **25 "D" ORDINARY shares held as at 2011-01-21**  
*Name:* **CLAIRE FISK**

*Shareholding 2* : **25 "C" ORDINARY shares held as at 2011-01-21**  
*Name:* **DAVID PETER FISK**

*Shareholding 3* : **25 "B" ORDINARY shares held as at 2011-01-21**  
*Name:* **JOY MARGUERITTE PORTER**

*Shareholding 4* : **25 "A" ORDINARY shares held as at 2011-01-21**  
*Name:* **PHILIP JOSEPH PORTER**

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## *Authorisation*

*Authenticated*

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

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