



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCB5K9Q8**

*Received for filing in Electronic Format on the:* **10/05/2009**

*Company Name:* **ACBB CONSULTANCY LIMITED**

*Company Number:* **05778889**

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### *Company Details*

*Period Ending:* **12/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **XIN MA**

*Address:* **5 VICTORIA COTTAGES  
158 HORNS ROAD  
BARKINGSIDE  
ESSEX  
IG6 1BE**

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*Director 1 :*

*Name:* **XIN MA**

*Address:* **5 VICTORIA COTTAGES  
158 HORNS ROAD  
BARKINGSIDE  
ESSEX  
IG6 1BE**

*Date of Birth:* **15/03/1973**    *Nationality:* **CHINESE**    *Occupation:* **FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **QIN SUN**

*Address:* **29 ST. GEORGES ROAD  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW13 6RD**

*Date of Birth:* **06/03/1976**    *Nationality:* **CHINESE**    *Occupation:* **COMMUNICATION  
DIRECTOR**

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Director 3 :

Name: MR YANG ZHANG

Address: UNIT 202 CROWN PLACE  
20 VARCOE ROAD  
LONDON  
SE16 3AD

Date of Birth: 30/06/1980 Nationality: CHINESE

Occupation: CEO

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 12/04/2009**

Name: XIN MA

Address:

*Shareholding 2:*

**12 ORDINARY Shares held as at 12/04/2009**

*Name:*

**QIN SUN**

*Address:*

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*Shareholding 3:*

**78 ORDINARY Shares held as at 12/04/2009**

*Name:*

**YANG ZHANG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/05/2009**

*Authenticated:* **Yes (E/W)**