



Companies House
— for the record —

AR01 (ef)

Annual Return



XIN7BJ7A

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **ACBB CONSULTANCY LIMITED**

Company Number: **05778889**

Date of this return: **12/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **UNIT 43 CITY BUSINESS CENTRE, LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **XIN**

Surname: **MA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1973-03-15**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **QIN**

Surname: **SUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1976-03-06**

Nationality: **CHINESE**

Occupation: **COMMUNICATION
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR YANG**

Surname: **ZHANG**

Former names:

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

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

Date of Birth: **1980-06-30**

Nationality: **CHINESE**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

10 ORDINARY Shares held as at 12/04/2010

Name: **XIN MA**

Address:

Shareholding : 2

12 ORDINARY Shares held as at 12/04/2010

Name: **QIN SUN**

Address:

Shareholding : 3

78 ORDINARY Shares held as at 12/04/2010

Name: **YANG ZHANG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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