



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL84JR48

Company Name: **ANGO INTERNATIONAL CO., LTD**

Company Number: **06044495**

Date of this return: **26/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **18A LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HUI PING**

Surname: **XIE**

Former names:

Service Address: **NO. 47 NANCHANG ROAD
LUWAN DISTRICT,
SHANGHAI CITY,
CHINA
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/09/1977**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HAI JING**

Surname: **YAN**

Former names:

Service Address: **RM 401 NO. 1, LANE 1529 CHANGYANG ROAD
YANG PU DISTRICT
SHANG HAI
CHINA
200000**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/05/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 0 ORDINARY shares held as at 2011-01-26
Name: YI XU

Shareholding 2 : 520000 ORDINARY shares held as at 2011-01-26
Name: HUI PING XIE

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-26
Name: GANG ZHAO

Shareholding 4 : 480000 ORDINARY shares held as at 2011-01-26
Name: HAI JING YAN

Authorisation

Authenticated

This form was authorised by one of the following:

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