



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROFEEL TOUR (UK) LIMITED**

*Company Number:* **06069470**

*Date of this return:* **30/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 107 25 INDESCON SQUARE  
LONDON  
UNITED KINGDOM  
E14 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **XIN**

*Surname:* **WANG**

*Former names:*

*Service Address:* **NO.1 UNDINE ROAD  
LONDON  
UNITED KINGDOM  
E14 9UW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CHEN**

*Former names:*

*Service Address:*        **NO.1 UNDINE ROAD  
LONDON  
E14 9UW**

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

*Date of Birth:*    **23/06/1968**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **XIN**

*Surname:* **WANG**

*Former names:*

*Service Address:* **NO.1 UNDINE ROAD  
LONDON  
E14 9UW**

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

*Date of Birth:* **11/10/1968** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : 40000 ORDINARY £ 1 shares held as at the date of this return  
*Name:* ZHONG YANG CHEN

*Shareholding 2* : 40000 ORDINARY £ 1 shares held as at the date of this return  
*Name:* XIN 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.