



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24V5I75

Received for filing in Electronic Format on the: **25/03/2013**

*Company Name:* **C CONSULTING UK LIMITED**

*Company Number:* **06096803**

*Date of this return:* **12/02/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **147 KINGSTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR DONGMIN**

*Surname:* **SHAO**

*Former names:*

*Service Address:* **147 KINGSTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR. PING**

*Surname:*                **XU**

*Former names:*

*Service Address:*        **147 KINGSTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1LJ**

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

*Date of Birth:*    **28/05/1967**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

THE DIRECTOR SOLELY DECIDES THE CONTRACT OR ANY COMPANY MATTER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **PING XU/C CONSULTING UK LTD.**

### *Authorisation*

*Authenticated*

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

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