



Companies House

AR01 (ef)

Annual Return



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X32FNPYQ

Company Name: **ABM GALLOP LTD.**

Company Number: **06151510**

Date of this return: **16/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR FRONT
36 GERRARD STREET
LONDON
UNITED KINGDOM
W1D 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **XIAO JIN**

Surname: **SUN**

Former names:

Service Address: **RM.2204, NO.2, LANE 100, FUSHAN RD.,
PUDONG NEW AREA,
SHANGHAI CITY,
CHINA**

Company Director ***I***

Type: **Person**

Full forename(s): **XIAO JIN**

Surname: **SUN**

Former names:

Service Address: **RM.2204, NO.2, LANE 100, FUSHAN RD.,
PUDONG NEW AREA,
SHANGHAI CITY,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/03/1966** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Company Director 2

Type: **Person**

Full forename(s): **YUN DONG**

Surname: **XU**

Former names:

Service Address: **RM.2204, NO.2, LANE 100,
FUSHAN RD.,, PUDONG NEW AREA,
SHANGHAI CITY,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/07/1965** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 shares held as at the date of this return
Name: YUN DONG XU

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: XIAO JIN SUN

Authorisation

Authenticated

This form was authorised by one of the following:

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