



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK NAIFUSHI.AMANI INT'L GROUP LIMITED**

*Company Number:* **06218199**

*Date of this return:* **12/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 32 ADVENTURES COURT 12  
NEWPORT AVENUE  
LONDON  
E14 2DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GUANG MING**

*Surname:*                            **PAN**

*Former names:*

*Service Address:*                **NO.4 PU NAN STREET  
XIA PU VILLAGE,, SHA TOU,  
YONG JIA,  
ZHE JIANG,  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **16/05/1977**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>     |

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GUANG MING PAN**

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## *Authorisation*

*Authenticated*

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

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