



Companies House

AR01 (ef)

Annual Return



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

Company Number: 06218199

Date of this return: 18/04/2014

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GUANG MING PAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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