



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHINA TRANSFERS LIMITED**

Company Number: **06262337**

Date of this return: **30/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **14 ANGEL WAY
ROMFORD
LONDON
RM1 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHENG LING**

Surname: **HAN**

Former names:

Service Address: **14 ANGEL WAY
ROMFORD
ESSEX
RM1 1JH**

Company Director ***I***

Type: **Person**

Full forename(s): **DR CHENG LING**

Surname: **HAN**

Former names:

Service Address: **14 ANGEL WAY
ROMFORD
ESSEX
RM1 1JH**

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

Date of Birth: **18/11/1954** *Nationality:* **CHINESE**

Occupation: **TCM DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN HUGH**

Surname: **PHILPOTT**

Former names:

Service Address: **14 ANGEL WAY
ROMFORD
ESSEX
RM1 1JH**

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

Date of Birth: **16/11/1939** *Nationality:* **BRITISH**
Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 ORDINARY shares held as at the date of this return**
Name: **IAN PHILPOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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