



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH39UKHL

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*Company Name:* **CHINA TRANSFERS LIMITED**

*Company Number:* **06262337**

*Date of this return:* **30/05/2010**

*SIC codes:* **6523**

*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**

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*Company Director*    *1*

*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**

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## Statement of Capital (Share Capital)

|                               |                      |                                |          |
|-------------------------------|----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>      | <i>Number allotted</i>         | <b>1</b> |
|                               |                      | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS</b> |                                |          |

## 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>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **IAN PHILPOTT**

*Address:*

## *Authorisation*

*Authenticated*

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

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