



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2015**

**X43PPHOB**

---

*Company Name:* **FINER METAL (U.K.) CO., LIMITED**

*Company Number:* **06322611**

*Date of this return:* **19/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE 39/41 CHASE SIDE  
SOUTHGATE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ZHUOXIN SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE 39/41 CHASE SIDE  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **8671915**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **QUANQING**

*Surname:*                **YUAN**

*Former names:*

*Service Address:*        **NO 158 HUATIANBAN VILLAGE  
CHONGREN TOWN  
SHENGZHOU CITY  
ZHEJIANG  
CHINA  
312400**

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

*Date of Birth:*    **09/01/1950**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2015-03-19**

*Name:* **YUAN ZHIYANG**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **QUANQING YUAN**

## *Authorisation*

*Authenticated*

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

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