



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEIJING SUNRISE INTERNATIONAL LIMITED**

Company Number: **06355291**

Date of this return: **02/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NO.1 UNDINE ROAD
LONDON
LONDON
E14 9UW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or
principal address:* **ROOM 907 WING TUCK COMMERCIAL CENTRE
177-183 WING LOK STREET
MONGKOK,KL
HONGKONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **YINGJIE**

Surname: **SUN**

Former names:

Service Address: **ROOM 1205 BLOCK XIBAHE DONGLI
CHAOYANG DISTRICT
BEIJING
CHINA
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/01/1973** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **HONGYING**

Surname: **WANG**

Former names:

Service Address: **ROOM 1205 BLOCK XIBAHE DONGLI
CHAOYANG DISTRICT
BEIJING
CHINA
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/02/1973** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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

5000 ORDINARY Shares held as at 02/07/2010

Name: **YINGJIE SUN**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 02/07/2010

Name: **HONGYING WANG**

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.