



Companies House

**AR01** (ef)

**Annual Return**



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X59MIOTL

*Company Name:* **BEIJING SUNRISE INTERNATIONAL LIMITED**

*Company Number:* **06355291**

*Date of this return:* **12/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM  
CR8 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J & C BUSINESS (UK) CO., LTD**

*Registered or  
principal address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM  
CR8 2AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08182589**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YINGJIE**

*Surname:*                **SUN**

*Former names:*

*Service Address:*        **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

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

*Date of Birth:*    **\*\*/01/1973**                      *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HONGYING**

*Surname:* **WANG**

*Former names:*

*Service Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

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

*Date of Birth:* **\*\*/02/1973**

*Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

## 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*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

## 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 12/06/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **YINGJIE SUN**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **HONGYING WANG**

## *Authorisation*

*Authenticated*

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

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