



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2014**

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Company Name: **BEIJING SUNRISE INTERNATIONAL LIMITED**

Company Number: **06355291**

Date of this return: **12/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director 1

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

Surname: **SUN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	1

Prescribed particulars

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 12/06/2014 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.