



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HULL INDUSTRIAL GROUP CO.,LTD**

Company Number: **06406352**

Date of this return: **23/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 107
25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK BUSINESS MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **FLAT 107 25 INDESCON SQUARE
LONDON
ENGLAND
E14 9DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6594246**

Company Director ***I***

Type: **Person**

Full forename(s): **RONG**

Surname: **WANG**

Former names:

Service Address: **NO. B-14-3 TIAN XIANG BLDG.
NO. 18,TIAN XIANG TEMPLE STREET
CHENG DU,
SICHUAN PROVINCE,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/06/1967** *Nationality:* **CHINESE**

Occupation: **DIRECTOR & SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARES CARRY A EQUAL VOTING RIGHT; (B) EACH ORDINARY SHARES HAS SAME RIGHT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE HAS SAME RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER VIA A WRITTEN RESOLUTION APPROVED BY THE BOARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 200000 ORDINARY shares held as at 2010-10-23
Name: RONG 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.