



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CHINA BAISHUI DUKANG INT'L LIQUOR (UK) LTD

Company Number: 06420948

Date of this return: 06/11/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 68 HANNAH STREET
PORTH
MID GLAMORGAN
CF39 9PY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HONG JUN**

Surname: **ZHANG**

Former names:

Service Address: **NO. 209 KE JI ROAD
XI'AN GAO XIN TECHNOLOGY, DEVELOPMENT ZONE
XI'AN
SHANXI
CHINA**

Country/State Usually Resident: **P.R.CHINA**

Date of Birth: **28/01/1968** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HONG JUN ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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