



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BOEAY HOLDING GROUP CO., LTD.
<i>Company Number:</i>	06538922
<i>Date of this return:</i>	20/03/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE LONDON N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LHY INVESTMENT LTD**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7760604**

Company Director **1**

Type: **Person**
Full forename(s): **MR BIRONG**

Surname: **ZHOU**

Former names:

Service Address: **NO. 97 TEAM 6, XIN ZHUANG VILLAGE, GAO QIAO TOWN,
YIN ZHOU DISTRICT,
NING BO CITY,
ZHE JIANG PROVINCE,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **19/02/1979** *Nationality:* **CHINESE**

Occupation: **DIRECTOR & SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **BIRONG ZHOU**

Shareholding 2 : **850000 ORDINARY shares held as at the date of this return**
Name: **BOEAY INTERNATIONAL DEVELOPMENT CO., LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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