



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BOEAY HOLDING GROUP CO., LTD.</b>
<i>Company Number:</i>	<b>06538922</b>
<i>Date of this return:</i>	<b>14/03/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE LONDON N14 5BP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKY CHARM SECRETARIAL SERVICES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8026775**

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*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 PROVINE,  
CHINA**

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

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

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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.**