



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCU LIMITED**

Company Number: **06543608**

Date of this return: **25/03/2012**

SIC codes: **85421**
85520

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

Situation of Registered Office: **51/52 MARKET PLACE**
HULL
UNITED KINGDOM
HU1 1RQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ZHIJUN**

Surname: **DI**

Former names:

Service Address: **NO 5
5TH FLOOR,CENTURY CITY PHASE 1, HAIDIAN DISTRICT
BEIJING,
100007
CHINA**

Country/State Usually Resident: **CNINA**

Date of Birth: **25/10/1971** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN LAURENCE**

Surname: **MILLS**

Former names:

Service Address: **MANOR HOUSE
THE GREEN HUGGATE
YORK
YO42 1YA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JIAN**

Surname: **QIU**

Former names:

Service Address: **22 SHUITINGZHI, 1-202
HANGZHOU
ZHEJIANG PROVINCE 256967
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/08/1978** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ZHAO**

Former names:

Service Address: **NO 5
5TH FLOOR,CENTURY CITY PHASE 1, HAIDIAN DISTRICT
BEIJING
100007
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/04/1966** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ZHAO SIHENG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DI ZHIJUN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **QIU JIAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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