



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CFS INDUSTRY LIMITED**

*Company Number:* **06553883**

*Date of this return:* **22/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18A LANCHESTER WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 8PH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR WEI QING**

*Surname:*                                **YAO**

*Former names:*

*Service Address:*                        **6H TOWER A, LI XIANG JU,  
ZONE 48, BAO CHENG, BAO AN DISTRICT,  
SHEN ZHEN CITY,  
CHINA**

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

*Date of Birth:*    **02/01/1966**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

|                        |                     |                                |               |
|------------------------|---------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY £ 1</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **100000 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **WEI QING YAO**

*Shareholding 2* : **0 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **ZE HONG YANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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