



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEARSUN SPORTING GOODS (UK) CO., LTD**

Company Number: **06638434**

Date of this return: **20/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 32 ADVENTURES COURT
12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR XI WU**

Surname: **SU**

Former names:

Service Address: **NO. 8 BIN HE ROAD(W)
WEN QUAN DEVELOPMENT ZONE
XIAN NING
HU BEI PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/11/1976** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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 20/06/2013 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 : **1000000 ORDINARY £ 1 shares held as at the date of this return**
Name: **XI WU SU**

Authorisation

Authenticated

This form was authorised by one of the following:

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