



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anwen Co Ltd**

Company Number: **06662300**

Date of this return: **01/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **87 NORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS WEN**

Surname: **WEI**

Former names:

Service Address: **170 VERITY CRESCENT
POOLE
DORSET
UNITED KINGDOM
BH17 8TZ**

Company Director ***I***

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

Surname: **FANG**

Former names:

Service Address: **170 VERITY CRESCENT
POOLE
DORSET
UNITED KINGDOM
BH17 8TZ**

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

Date of Birth: **06/10/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 01/08/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: QIAN FANG

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: WEN WEI

Authorisation

Authenticated

This form was authorised by one of the following:

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