



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CANKEY PETROLEUM LIMITED
<i>Company Number:</i>	06666619
<i>Date of this return:</i>	31/05/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE LONDON N14 5BP

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 5NP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **8026775**

Company Director ***I***

Type: **Person**

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

Surname: **MA**

Former names:

Service Address: **NO. 402 UNIT 3
BLDG. 6, WEST LANE, YONG AN ROAD CHENG GUAN
STREET
FANG SHAN DISTRICT
BEI JING CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/08/1961** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Company Director 2

Type: **Person**
Full forename(s): YUNHUI

Surname: MA

Former names:

Service Address: **ROOM 402 UNIT 3 BUILDING 6
YONGANLUXILI, CHENGGUAN STREET,
FANG SHAN DISTRICT,
BEIJING CITY,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/03/1987** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) 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>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **BIN MA**

Authorisation

Authenticated

This form was authorised by one of the following:

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