



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5SY2COU**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* **HE YING INDUSTRIES CO.,LTD.**

*Company Number:* **06671562**

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### *Company Details*

*Period Ending:* **24/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**19 MOULTON PARK  
OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6AP**

*Register of  
Members Address:*

**19 MOULTON PARK  
OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGLIAN BUSINESS  
CONSULTING SERVICES**

*Address:* **ROOM LG01, CHANCERY HOUSE,  
CHANCERY LANE,  
LONDON  
UNITED KINGDOM  
WC2A 1QU**

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*Director 1 :*

*Name:* **MR XIN SU**

*Address:* **NO. 3, LANE 1,  
CHEN TIAN VILLAGE, HUANG SHI  
ROAD,  
GUANG ZHOU CITY,  
CHINA**

*Date of Birth:* **10/12/1977**    *Nationality:* **Chinese**

*Occupation:* **DIRECTOR &  
SHAREHOLDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<input type="checkbox"/>	<b>100000</b>	<b>GBP100000</b>

*TOTALS*

**100000**

**GBP100000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100000** ☐ **Shares held as at 24/08/2009**

*Name:* **XIN SU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**