



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06671562**

*Date of this return:* **19/08/2010**

*SIC codes:* **7499**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SU**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A# 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>0</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 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY A# 1 shares held as at 2010-08-19  
*Name:* XIN 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.