



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>3A INDUSTRY LTD</b>
<i>Company Number:</i>	<b>06694262</b>
<i>Date of this return:</i>	<b>02/09/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FLAT 107 25 INDESCON SQUARE LONDON UNITED KINGDOM E14 9DG</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HONG KONG WING LUNG ACCOUNTING SERVICE**

*Registered or  
principal address:* **ROOM C 15/F HUA CHIAO COMMERCIAL CENTRE  
678 NATHAN ROAD, MONGKOK, KL  
HK  
HK**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **ENGLISH LAW**

*Register Location:*

*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ZHANG**

*Former names:*

*Service Address:*                **NO.6 GUDANGWAN NEW VILLAGE  
XIHU DISTRICT  
HANGZHOU CITY  
ZHEJIANG PROVINCE  
CHINA**

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

*Date of Birth:*    **20/05/1978**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **BO ZHANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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