



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAPSUN INDUSTRY CO., LTD**

*Company Number:* **06739870**

*Date of this return:* **25/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 32 ADVENTURES COURT  
12 NEWPORT AVENUE  
LONDON  
E14 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07090540**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LI**

*Former names:*

*Service Address:*        **RM.809 NO.22-3, DUANZHOU LIULU  
DUANZHOU DISTRICT  
ZHAOQING CITY  
GUANGDONG PROVINCE  
CHINA**

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

*Date of Birth:*    **20/08/1985**                      *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*

(A) EACH ORDINARY SHARES CARRY A EQUAL VOTING RIGHT; (B) EACH ORDINARY SHARES HAS SAME RIGHT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE HAS SAME RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER VIA A WRITTEN RESOLUTION APPROVED BY THE BOARD.

## 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 25/10/2012 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:* **HONG LI**

## *Authorisation*

*Authenticated*

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

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