



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06739870**

Date of this return: **30/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

*Registered or
principal address:* **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09801282**

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: ****/08/1985**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80000 |
| | | <i>Aggregate nominal value</i> | 80000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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.