



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2013**

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*Company Name:* **BEIJING SWIFTEC CO., LTD**

*Company Number:* **06774396**

*Date of this return:* **16/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JIAO**

*Surname:*                **BAOCHENG**

*Former names:*

*Service Address:*        **101 NO 27, YUNSHANSHU,  
LINGSHUI RD, HEXI DIS.,  
TIANJIN,  
CHINA**

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

*Date of Birth:*    **10/02/1942**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* NI

*Surname:* SHENG

*Former names:*

*Service Address:* 5-3 BLK2, NO 44, DAXUE RD  
SHINAN DIS., QINGDAO  
SHANDONG  
CHINA

*Country/State Usually Resident:* CHINA

*Date of Birth:* 07/10/1968

*Nationality:* CHINESE

*Occupation:* MERCHANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL MEMBERS RIGHTS TO THE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **550 OTHER shares held as at the date of this return**  
*Name:* **NI SHENG**

*Shareholding 2* : **450 OTHER shares held as at the date of this return**  
*Name:* **JIAO BAOCHENG**

### *Authorisation*

*Authenticated*

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

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