



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGKNJJ4Q

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

Company Number: **06774396**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE ANNEXE IVY HOUSE
35 HIGH STREET
BUSHEY
HERTS
UNITED KINGDOM
WD23 1BD**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JIAO**
Surname: **BAOCHENG**
Former names:
Service Address: **101 NO 27, YUNSHANSHU,
LINGSHUI RD, HEXI DIS.,
TIANJIN,**

Country/State Usually Resident: **CHINA**

Date of Birth: **1942-02-10** *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**

Country/State Usually Resident: **CHINA**

Date of Birth: **1968-10-07** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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

550 OTHER Shares held as at 16/12/2009

Name: **NI SHENG**

Address:

Shareholding : 2

450 OTHER Shares held as at 16/12/2009

Name: **JIAO BAOCHENG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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