



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9DAHC**

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

*Company Number:* **06774396**

*Date of this return:* **11/12/2015**

*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**

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*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:*    **\*\*/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:* \*\*/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>1000</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>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **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.