



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2015**

**X416JO3T**

*Company Name:* **GREENWOODS MENSWEAR LIMITED**

*Company Number:* **06779313**

*Date of this return:* **30/01/2015**

*SIC codes:* **47710**  
**47721**  
**47910**  
**77299**

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

*Situation of Registered Office:* **UNIT D 2ND FLOOR BRADFORD BUSINESS PARK 5 KINGSGATE**  
**CANAL ROAD**  
**BRADFORD**  
**WEST YORKSHIRE**  
**BD1 4SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SECOND FLOOR, UNIT D BRADFORD BUSINESS PARK, KINGS GATE  
CANAL ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 4SJ

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1975**

*Nationality:*    **CHINA**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KIN WA**

*Surname:* **TSO**

*Former names:* **JIANHUA CAO**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1958**

*Nationality:* **CHINA**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS HONGQING**

*Surname:* **YAO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1971**

*Nationality:* **CHINA**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BAORONG**

*Surname:* **ZHOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1973** *Nationality:* **CHINESE**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</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>

### *Prescribed particulars*

**A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>10962960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>685185</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PREFERENCE SHAREHOLDERS WILL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT PREFERENCE SHARES WILL CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900016</b>
		<i>Total aggregate nominal value</i>	<b>11862960</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **900000 ORDINARY shares held as at the date of this return**  
*Name:* **PACIFIC TREND INVESTMENT LTD**

*Shareholding 2* : **16 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **PACIFIC TREND INVESTMENT LTD**

## *Authorisation*

*Authenticated*

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

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