

AR01 (ef)

Annual Return



X4YHTQ9C

Received for filing in Electronic Format on the:

13/01/2016

Company Name:

A.N.K TRADING CO., LTD.

Company Number:

06810564

Date of this return:

12/01/2016

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 1

Type: Person

Full forename(s): MISS XIAOQIN

Surname: MA

Former names:

Service Address: F/L 5, BLDG. 3

NO. 8, ROAD ONE, QING SHUI HE LUO HU DISTRICT

SHEN ZHEN CITY

GUANG DONG PROVINCE

CHINA

Country/State Usually Resident: CHINA

Date of Birth: **/02/1980 Nationality: CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 500000
Aggregate nominal 500000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500000	
		Total aggregate nominal value	500000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 500000 ORDINARY shares held as at the date of this return

Name: XIAOQIN MA

Authorisation

Authenticated

This form was authorised by one of the following:

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