



Companies House

AR01 (ef)

Annual Return



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X4958RHD

Company Name: **CHIUS LIMITED**

Company Number: **06930339**

Date of this return: **08/06/2015**

SIC codes: **56103**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
LL18 3LW**

Officers of the company

Company Director **1**

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

Surname: **ZHAO**

Former names:

Service Address: **323 LIVERPOOL ROAD**
 ECCLES
 MANCHESTER
 LANCASHIRE
 ENGLAND
 M30 8GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1942** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS WEI YAN**

Surname: **ZHAO**

Former names:

Service Address: **323 LIVERPOOL ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 8GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1969**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|----------|
| Class of shares | OTHER | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIVIDENDS RIGHTS MAY DIFFER BUT VOTING RIGHTS ARE SIMILAR

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANKY EQUALLY FOR WINDING UP PURPOSES BUT MAY RANK DIFFERENTLY FOR DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **2 OTHER shares held as at the date of this return**
Name: **WEI ZHAO**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **BOXIANG ZHAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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