



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUPUNCTURE & HERBAL REMEDY LTD**

Company Number: **06949493**

Date of this return: **13/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **32 SALIX COURT
WHITEBEAM CLOSE
SALFORD
LANCASHIRE
UNITED KINGDOM
M6 5HL**

Officers of the company

Company Secretary 1

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

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS QING**

Surname: **SHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)RIGHTS TO ONE VOTE PER SHARE B)RIGHTS TO DIVIDENDS & TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS TO CAPITAL, & TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANSHUN LI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2012-12-31
Name: **FANG CHEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **QING SHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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