



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LRHOQH**

*Company Name:* **CHANGCHUN TOP HOPE I/E TRADE CO., LTD**

*Company Number:* **07070119**

*Date of this return:* **16/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or  
principal address:* **ROOM 907 WING TUCK COMMERCIAL CENTRE  
177-183 WING LOK STREET  
HONG KONG  
CHINA  
999077**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **COMMON LAW**  
*Register Location:* **HONG KONG**  
*Registration Number:* **1156560**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YAN**

*Surname:*                **SUN**

*Former names:*

*Service Address:*        **RM 391-1-10 SILIAN STREET  
LVYUAN DISTRICT  
CHANGCHUN CITY  
JILIN PROVINCE  
CHINA  
134000**

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

*Date of Birth:*    **06/03/1979**

*Nationality:*    **CHINA**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **100000 ORD shares held as at the date of this return**  
*Name:* **WEI ZHANG**

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## *Authorisation*

*Authenticated*

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

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