



Companies House

AR01 (ef)

Annual Return



X53IEL4X

Received for filing in Electronic Format on the: **25/03/2016**

Company Name: **JETMASTER SOLUTION CO., LTD**

Company Number: **07181565**

Date of this return: **06/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **35 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUQI**

Surname: **LIU**

Former names:

Service Address: **RM.606 , BLOCK 14, HUASHEN MEIJING
NANJING CITY
JIANGSU PROVINCE
CHINA
210000**

Company Director ***I***

Type: **Person**

Full forename(s): **LUQI**

Surname: **LIU**

Former names:

Service Address: **RM.606 , BLOCK 14, HUASHEN MEIJING
NANJING CITY
JIANGSU PROVINCE
CHINA
210000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **LUQI LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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