



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15IAMTS**

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<i>Company Name:</i>	<b>CIPUNI (UK) LIMITED</b>
<i>Company Number:</i>	<b>07191401</b>
<i>Date of this return:</i>	<b>26/03/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHASE BUSINESS CENTRE- CHD 39-41 CHASE SIDE LONDON N14 5BP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LHY INVESTMENT LTD**

*Registered or  
principal address:* **CHAE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **7760604**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LIZHUAN**

*Surname:*                **CAO**

*Former names:*

*Service Address:*        **NO. 49**  
                                 **LANE 355, ROOM 102, DONGMING ROAD PUDONG DISTRICT**  
                                 **SHANGHAI**  
                                 **CHINA**  
                                 **CHINA**

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

*Date of Birth:*    **14/06/1973**                      *Nationality:*    **CHINESE**

*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **10000 ORD shares held as at the date of this return**  
*Name:* **LIZHUAN CAO**

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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.