



Companies House
— for the record —

AR01 (ef)

Annual Return



X5DKGSRY

Received for filing in Electronic Format on the: **26/03/2011**

Company Name: **CIPUNI (UK) LIMITED**

Company Number: **07191401**

Date of this return: **16/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **311 SHOREHAM STREET
SHEFFIELD
ENGLAND
S2 4FA**

Officers of the company

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)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORD shares held as at 2011-03-16
Name: LIZHUAN CAO

Authorisation

Authenticated

This form was authorised by one of the following:

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