



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BETTERLY INDUSTRIAL CO., LTD</b>
<i>Company Number:</i>	<b>07236071</b>
<i>Date of this return:</i>	<b>12/03/2013</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:* **UK INT'L COMPANY SERVICE LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7592816**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS YAN**

*Surname:*                           **DENG**

*Former names:*

*Service Address:*                **NO. 44 DA KENG CANG VILLAGE  
BAI SHI TOWN  
XIN YI CITY  
GUANG DONG PROVINCE  
CHINA  
525300**

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

*Date of Birth:*    **16/04/1968**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **YAN DENG**

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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.