



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUNDE GROUP (U.K.) LIMITED**

Company Number: **07260402**

Date of this return: **24/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107, 25 INDESCON SQUARE
LONDON
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REEGO (H.K.) R&A GROUP LIMITED**

*Registered or
principal address:* **FLAT 7A, 7/F., KIMLEY COMMERCIAL BUILDING
142-146 QUEENAC*S ROAD CENTRAL
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **1036188**

Company Director **1**

Type: **Person**
Full forename(s): **BAOPING**

Surname: **CHEN**

Former names:

Service Address: **NO.2806,BUILDING 1, WANDA PLAZA**
 NO.93, JIANGUO ROAD, CHAOYANG DISTRICT
 BEIJING
 CHINA
 100022

Country/State Usually Resident: **CHINA**

Date of Birth: **14/07/1958** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **BAOPING CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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