

AR01 (ef)

Annual Return



X59RQV2X

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Company Name: SHAWN FURNISHINGS LIMITED

Company Number: 07280253

Date of this return: **08/06/2016**

SIC codes: **46439**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE B, 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person DONG SHENG</pre>
Surname:	ZHANG
Former names:	
Service Address:	29 HARLEY STREET LONDON ENGLAND W1G 9QR

Company Director 1

Type: Person

Full forename(s): MS HAIYAN

Surname: ZHOU

Former names:

Service Address: 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1978 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY

State	ment of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return

Name & DONG SHENG ZHANG

Address CHAPEL MILL 29 TAMWORTH ROAD

HERTFORD ENGLAND SG13 7DD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name & HAIYAN ZHOU
Address 51 BLACKBIRD

51 BLACKBIRD DRIVE BURY ST EDMUNDS

ENGLAND IP32 7GQ

Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			