



Companies House

AR01 (ef)

Annual Return



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X35481IP

Company Name: **1906 LTD**

Company Number: **07373215**

Date of this return: **31/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **32 HANBURY STREET
LONDON
ENGLAND
E1 6QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIANG**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1975**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 30 ORD shares held as at the date of this return
Name: QINQI HE

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: CHAO ZHANG

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: LIANG LI

Shareholding 4 : 20 ORD shares held as at the date of this return
Name: CHENGHUA LIN

Authorisation

Authenticated

This form was authorised by one of the following:

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