



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

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Company Name: **DAVENA GROUP LIMITED**

Company Number: **07382499**

Date of this return: **02/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J&C BUSINESS (UK) CO., LIMITED**

*Registered or
principal address:* **RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
SURREY
ENGLAND
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8182589**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LUFEN**

Surname: **WU**

Former names:

Service Address: **NO. 425 QINGSHAONIANGONG ROAD(N)
HU SHAN STREET
CI XI CITY
ZHE JIANG PROVINCE
CHINA
315300**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/07/1984** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **50000 ORD shares held as at the date of this return**
Name: **LUFEN WU**

Authorisation

Authenticated

This form was authorised by one of the following:

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