



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE HORIZEN INDUSTRY LIMITED**

Company Number: **07402760**

Date of this return: **09/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 108 CHASE BUSINESS CENTRE
39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LHY INVESTMENT 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: **7760604**

Company Director ***I***

Type: **Person**

Full forename(s): **HONG**

Surname: **WANG**

Former names:

Service Address: **ROOM 408 BLOCK 3 NO. 42 SANYUANFANGXIANG
JIANGYIN CITY
JIANGSU PROVINCE
CHINA
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/04/1982**

Nationality: **CHINESE**

Occupation: **CHINESE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **100000 ORD shares held as at the date of this return**
Name: **HONG WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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