



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTEND INDUSTRY LIMITED**

Company Number: **07484384**

Date of this return: **06/01/2014**

SIC codes: **46380**

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

Situation of Registered Office: **C/O JOELSON WILSON LLP
30 PORTLAND PLACE
LONDON
ENGLAND
W1B 1LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YAN**

Surname: **LI**

Former names:

Service Address: **ROOM1201-1202 NO.1219, ZHENGUANG ROAD
PUTUO AREA
SHANGHAI
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **18/09/1973** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	300

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **YAN LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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