

AR01 (ef)

Annual Return



X42C2E

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Company Name:

07501749 LIMITED

Company Number:

07501749

Date of this return:

26/12/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 32 ADVENTURES COURT 12 NEWPORT AVENUE

LONDON

E14 2DN

Officers of the company

Company Director 1

Type: Person
Full forename(s): XIANGYI

Surname: WENG

Former names:

Service Address: DAITOU VILLEGE DANXI TOWN

LEQING CITY

CHINA ZHEJIANG

Country/State Usually Resident: CHINA

Date of Birth: 24/06/1981 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 1000 |
|-----------------|-------------|--------------------------------|------|
| | | Aggregate nominal | 1000 |
| Currency | GBP | value Amount paid per share | 1 |

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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 : 1000 ORDINARY £1 shares held as at the date of this return

Name: XIANGYI WENG

Authorisation

Authenticated

This form was authorised by one of the following:

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