

AR01 (ef)

Annual Return



X252Z46

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Company Name: KINLLEY INTERNATIONAL LIMITED

Company Number: 07562070

Date of this return: **06/03/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JINBIAO

Surname: HUANG

Former names:

Service Address: FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Country/State Usually Resident: CHINA

Date of Birth: 20/12/1968 Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 10000 ORD shares held as at the date of this return

Name: JINBIAO HUANG

Authorisation

Authenticated

This form was authorised by one of the following:

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