



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **iSoftStone Limited**

*Company Number:* **07682344**

*Date of this return:* **24/06/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **YONG**

*Surname:* **FENG**

*Former names:*

*Service Address:* **ISOFTSTONE, INTERNATIONAL SOFTWARE PLAZA BLDG 9  
ZHONGGUANCUN SOFTWARE PARK  
NO.8 WEST DONGBEIWANG ROAD  
HAIDIAN DISTRICT  
BEIJING  
CHINA  
100193**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **28/06/1969** *Nationality:* **CHINESE**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISOFTSTONE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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