



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0001 MD U.K. CO., LTD.**

Company Number: **07721834**

Date of this return: **10/08/2012**

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 KUIGUI**

Surname: **LIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **11/01/1978** *Nationality:* **CHINA**

Occupation: **DIRECTOR & SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **0 ORD shares held as at the date of this return**
250000 shares transferred on 2012-08-10

Name: **SHIAN CHEN**

Shareholding 2 : **500000 ORD shares held as at the date of this return**

Name: **KUIGUI LIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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