



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 07721834

*Date of this return:* 18/07/2014

*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**

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## Statement of Capital (Share Capital)

|                        |            |                                |               |
|------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>500000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **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.