



Annual Return

Company Name: **TIANYUAN FILTERCLOTH CO., LTD**

Company Number: **07724122**



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Company Name: **TIANYUAN FILTERCLOTH CO., LTD**

Company Number: **07724122**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **419 HARBORNE ROAD EDGBASTON BIRMINGHAM**

Registered Office: **B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON
UNITED KINGDOM N14 5BP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **8133472**

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Company Director 1

Type: **Person**
Full Forename(s): **MR YUCHENG**
Surname: **NIE**
Service Address: **NO. 17 TEAM 7 FENGXIANG VILLAGE YANCHENG CITY QINNAN
TOWN YANDU DISTRICT
CHINA 224021**

Country/State: **CHINA**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **CHINESE**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	20000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20000 ORDINARY shares held as at the date of this return**
Name: **YUCHENG NIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

