



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6V07M**

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

*Company Number:* **07724122**

*Date of this return:* **23/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **419 HARBORNE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 3LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR YUCHENG**

*Surname:*                **NIE**

*Former names:*

*Service Address:*        **NO. 17 TEAM 7 FENGXIANG VILLAGE  
QINNAN TOWN YANDU DISTRICT  
YANCHENG CITY  
JIANGSU PROVINCE  
CHINA  
224021**

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

*Date of Birth:*    **29/12/1981**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **YUCHENG NIE**

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## *Authorisation*

*Authenticated*

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

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