



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8LO6W

Company Name: **P&R LOGISTICS EQUIPMENT LIMITED**

Company Number: **07837328**

Date of this return: **30/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
E14 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HAO**

Surname: **JIANG**

Former names:

Service Address: **ROOM 17A NO 5 LANE 688
WEST YAN'AN ROAD CHANGNING DISTRICT
SHANGHAI CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1955** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YUANMING**

Surname: **JIANG**

Former names:

Service Address: **RM.17A, NO.5 LANE 688, WEST YAN AN ROAD
CHANG NING DISTRICT
SHANG HAI CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1984**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2015-11-06

Name: **ANDREA ROSSI**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **HAO JIANG**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **YUANMING JIANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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