



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YUAN LTD**

*Company Number:* **07847577**

*Date of this return:* **08/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 HILLANDS DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS CANDY**

*Surname:*                            **YU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **CHINESE**

*Occupation:*    **TRADER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-12-01**

*Name:* **OWEN JOHN CHARLEY**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **CANDY YU**

## *Authorisation*

*Authenticated*

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

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