



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BASOLL INDUSTRIAL LTD
<i>Company Number:</i>	07857930
<i>Date of this return:</i>	18/11/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON UNITED KINGDOM N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7592816**

Company Director **1**

Type: **Person**

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

Surname: **SHEN**

Former names:

Service Address: **ROOM 208 38 BUILDING
YUEFENG NEW VILLAGE, YANGSHE TOWN,
ZHANGJIAGANG CITY,
JIANGSU PROVINCE,
CHINA
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/09/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR/SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **LINYU SHEN**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **XIAOSONG 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.