



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBBIJT**

*Company Name:* **SUN & SEA INTERNATIONAL HOLDING LTD**

*Company Number:* **07889543**

*Date of this return:* **01/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RM 101 MAPLE HOUSE 118 HIGH STREET  
PURLEY  
SURREY  
CR8 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J&C BUSINESS (UK) CO., LIMITED**

*Registered or  
principal address:* **RM101 MAPLE HOUSE  
118 HIGH STREET  
PURLEY  
SURREY  
ENGLAND  
CR8 2AD**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8182589**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHAO QIANG**

*Surname:*                **LU**

*Former names:*

*Service Address:*        **NO.920 JIATANG ROAD  
JIADING DISTRICT  
SHANGHAI  
CHINA**

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

*Date of Birth:*    **\*\*/02/1976**

*Nationality:*    **CHINESE**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 1000 ORD shares held as at the date of this return  
*Name:* SHAO QIANG LU

## *Authorisation*

*Authenticated*

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

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