



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRIVER INTERNATIONAL LTD**

Company Number: **07916918**

Date of this return: **19/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD
WOOD GREEN
LONDON
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **43 OWSTON ROAD
CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4894100**

Company Director ***1***

Type: **Person**

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

Surname: **LU**

Former names:

Service Address: **NO.7 XINGLONG XINCUN NANQUAN BINHU
WUXI,JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/01/1973** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JUNJIAN 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.