



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2016**

Company Name: **CHINA-P CO., LIMITED**

Company Number: **07923216**

Date of this return: **05/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **AILIAN**

Surname: **YANG**

Former names:

Service Address: **MSC3625 RM B 1/F LA BLDG 66 CORPORATION ROAD
GRANGETOWN
CARDIFF
WALES
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1969**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **HAO**

Surname: **YANG**

Former names:

Service Address: **MSC3625 RM B 1/F
LA BLDG 66 CORPORATION ROAD
GRANDETOWN,
CARDIFF
WALES
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/1968**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AILIAN YANG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HAO YANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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