



Companies House

AR01 (ef)

Annual Return



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X4061MRT

Company Name: **ALL RISE INTERNATIONAL BUSINESS DEVELOPMENT CO., LTD**

Company Number: **07956617**

Date of this return: **30/01/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **30 IRONMONGERS PLACE
LONDON
ENGLAND
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **YAO**

Surname: **CHEN**

Former names:

Service Address: **ROOM 103 LANE 4 1350 NONG
PUDONG NORTH ROAD GAOHANG TOWN PUDONG NEW
AREA
SHANGHAI
CHINA
201208**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/04/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONG**

Surname: **QUE**

Former names:

Service Address: **NO 181 HONG TOWN LAO STREET
HONGKOU DISTRICT
SHANGHAI
CHINA
200082**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/01/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YI**

Surname: **ZHANG**

Former names:

Service Address: **ROOM 303 NO 8 1851 NONG
PUDONG AVENUE PUDONG NEW AREA
SHANGHAI
CHINA
201208**

Country/State Usually Resident: **CHINA**

Date of Birth: **27/10/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

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

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 30/01/2015 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 : **340000 ORDINARY shares held as at the date of this return**
Name: **YAO CHEN**

Shareholding 2 : **330000 ORDINARY shares held as at the date of this return**
Name: **YI ZHANG**

Shareholding 3 : **330000 ORDINARY shares held as at the date of this return**
Name: **RONG QUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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