



Companies House

AR01 (ef)

Annual Return



X43KLUSI

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **C&C LIAO NING LIMITED**

Company Number: **07974028**

Date of this return: **02/03/2015**

SIC codes: **56103**

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

Situation of Registered Office: **5 FELLSIDE COURT
FLINT HILL
DIPTON
STANLEY
DH9 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUAN**

Surname: **ZHANG**

Former names:

Service Address: **5 FELLSIDE COURT
FLINT HILL
DIPTON
STANLEY
ENGLAND
DH9 9LP**

Company Director **1**

Type: **Person**

Full forename(s): **KIEM MINH**

Surname: **LY**

Former names:

Service Address: **5 FELLSIDE COURT
FLINT HILL
DIPTON
STANLEY
UNITED KINGDOM
DH9 9LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 100 ORD shares held as at the date of this return
Name: YUAN ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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