



Companies House

AR01 (ef)

Annual Return



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Company Name: QINGDAO PENGJIE IMPORT AND EXPORT TRADE CO., LTD.

Company Number: 08062733

Date of this return: 09/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JINGJIE**

Surname: **WANG**

Former names:

Service Address: **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JINGJIE**

Surname: **WANG**

Former names:

Service Address: **ROOM 1706 A BLOCK
NO.6, HONGKONG MID ROAD, SHINAN DISTRICT,
QINGDAO CITY,
SHANDONG PROVINCE,
CHINA
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1986** *Nationality:* **CHINESE**

Occupation: **DIRECTOR/SHAREHOLDER**

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 WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

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 09/05/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JINGJIE WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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