

AR01 (ef)

Annual Return



X37UPDL5

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ectronic Format on the: 14/05/2014

Company Name: BAIS INTERNATIONAL TRADING CO., LTD

Company Number: **08083452**

Date of this return: 13/05/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 PROSPECT WAY

ROYAL OAK INDUSTRIAL ESTATE

DAVENTRY

NORTHAMPTONSHIRE

ENGLAND NN11 8PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): YA QIONG

Surname: LI

Former names:

Service Address: NO. 8 LIU PAI

HUANXIN STREET LUTAI TOWN

NING HE COUNTY

CHINA TIAN JIN

Country/State Usually Resident: CHINA

Date of Birth: 01/10/1979 Nationality: CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	CDD	Aggregate nominal value	10000
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 ORD shares held as at the date of this return

Name: YA QIONG LI

Authorisation

Authenticated

This form was authorised by one of the following:

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