



Companies House

AR01 (ef)

Annual Return



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X3H844CJ

Company Name: **PPM INTERNATIONAL(LONDON), LTD**

Company Number: **08116772**

Date of this return: **26/09/2014**

SIC codes: **58142**
59112
55100
56101

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

Situation of Registered Office: **PHOENIX EPPING HOTEL, A414 EPPING ROAD**
NORTH WEALD
EPPING
ESSEX
CM16 6RZ

Officers of the company

Company Director **1**

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

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **03/05/1969** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ZHANG**

Former names:

Service Address: **20 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JY**

Country/State Usually Resident: **CHINA**

Date of Birth: **16/03/1967** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **JIANGSU PHOENIX XINHUA PRINTING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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