

AR01 (ef)

Annual Return



X28OSG4

Received for filing in Electronic Format on the: 20/05/2013

Company Name: CHUJIN INTERNATIONAL LIMITED

Company Number: **08121697**

Date of this return: **20/05/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MEICHAN

Surname: TAN

Former names:

Service Address: FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Country/State Usually Resident: CHINA

Date of Birth: 24/07/1980 Nationality: CHINESE

Occupation: DIRECTOR & SHAREHOLDER

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1000 |
|-----------------|-----|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | 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 Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 1000 ORD shares held as at the date of this return

Name: MEICHAN TAN

Authorisation

Authenticated

This form was authorised by one of the following:

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