



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAG SUPPLY COMPANY EUROPE LTD**

Company Number: **08162958**

Date of this return: **26/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or
principal address:* **ROOM 2105 TREND CENTRE
29-31 CHEUNG LEE STREET CHAI WAN
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLISH LAW**
Register Location: **HONG KONG**
Registration Number: **1156560**

Company Director **1**

Type: **Person**

Full forename(s): **WANLIANG**

Surname: **LIU**

Former names:

Service Address: **NO 301 UNIT 1 BUILDING 2
NO 66 SHIMA ROAD
SHOUGUANG CITY
SHANDONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/02/1977** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JIANGLI ZHAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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