

# **AR01** (ef)

### **Annual Return**



X3CBOCFT

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Company Name: ABC FEELING LIMITED

Company Number: 08177669

Date of this return: 15/07/2014

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**CHASE BUSINESS CENTRE 39-41 CHASE SIDE** 

17/07/2014

LONDON

UNITED KINGDOM

N14 5BP

Officers of the company

# Company Secretary 1

Type: Corporate

Name: UK SECRETARIAL SERVICES LIMITED

Registered or

principal address: 30 IRONMONGERS PLACE

LONDON ENGLAND E14 9YD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 8133472

Company Director 1

Type: Person

Full forename(s): MR MINGWU

Surname: WU

Former names:

Service Address: TOWN GOVERNMENT NANTUOLING COMMUNITY,

MUYUN TOWN,

CHANGSHA COUNTY, HUNAN PROVINCE,

CHINA 0000

Country/State Usually Resident: CHINA

Date of Birth: 04/01/1979 Nationality: CHINESE

Occupation: DIRECTOR/SHARE HOLDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000
Aggregate nominal 50000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

State	ment of Capital (Totals)			
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 50000 ORDINARY shares held as at the date of this return

Name: MINGWU WU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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