



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2014**

Company Name: **A & C (UK) BUSINESS LIMITED**

Company Number: **08183863**

Date of this return: **05/12/2014**

SIC codes: **74990**
99999

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

Situation of Registered Office: **RM101 MAPLE HOUSE 118 HIGH STREET,
PURLEY,
LONDON
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J&C BUSINESS (UK) CO., LIMITED**

*Registered or
principal address:* **RM101, MAPLE HOUSE, 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8182589**

Company Director ***I***

Type: **Person**

Full forename(s): **HONG QUAN**

Surname: **ZHANG**

Former names:

Service Address: **NO.3039 BAO'AN NORTH RD.
LUOHU DISTRICT, SHENZHEN
GUANGDONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/03/1981** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 05/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-12-05

Name: **YA BIN TANG**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **HONG QUAN ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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