Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2015**

X4G35YLK

Company Name:	**BAUHINIA LOGISTICS CO., LTD**
Company Number:	**08253769**
Date of this return:	**10/09/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON ENGLAND N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

Registered or principal address:
SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director 1

Type: **Person**

Full forename(s): **LIANG**

Surname: **LI**

Former names:

Service Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE**
LONDON
N14 5BP

Country/State Usually Resident: **CHINA**

Date of Birth: **27/05/1972** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **LIANG LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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