

AR01 (ef)

Annual Return



X2IQJUWH

Received for filing in Electronic Format on the:

e: 11/10/2013

Company Name: UK CAMRA BEER CO., LTD

Company Number: 08269742

Date of this return: 11/10/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON ENGLAND

N14 5BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: C&V BUSINESS SERVICES LIMITED

Registered or

principal address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON ENGLAND N14 5BP

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 6976564

Company Director	ĺ
------------------	---

Type: Person
Full forename(s): YUANYI

Surname: TANG

Former names:

Service Address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON ENGLAND N14 5BP

Country/State Usually Resident: CHINA

Date of Birth: 02/05/1972 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	0
		Amount unpaid per share	1

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	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : 4000 ORD shares held as at the date of this return

Name: YUANYI TANG

Shareholding 2 : 3000 ORD shares held as at the date of this return

Name: TUO LU

Shareholding 3 : 3000 ORD shares held as at the date of this return

Name: AI YI

Authorisation

Authenticated

This form was authorised by one of the following:

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