



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIANJIN B&R INTERNATIONAL TRADE CO., LTD**

Company Number: **08301813**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8026775**

Company Director ***I***

Type: **Person**

Full forename(s): **PUFANG**

Surname: **DENG**

Former names:

Service Address: **NO. 502 MEN 3 BLOCK 18
YUEJINLI, TANGGU DISTRICT
TIANJIN CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/09/1978** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **XIAOLONG**

Surname: **WANG**

Former names:

Service Address: **NO.502 MEN 3 BLOCK 18 YUEJINLI
TANGGU DISTRICT
TIANJIN CITY
CHINA
300450**

Country/State Usually Resident: **CHINA**

Date of Birth: **21/09/1978**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **XIAOLONG WANG**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **PUFANG DENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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