



Companies House

AR01 (ef)

Annual Return



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Company Name: **51PARCEL LTD**

Company Number: **08317540**

Date of this return: **04/12/2015**

SIC codes: **52290**

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

Situation of Registered Office: **THE IAN COWLEY ROOM 66 DEVONSHIRE ROAD
CAMBRIDGE
ENGLAND
CB1 2BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAN**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 48 ORD shares held as at the date of this return
Name: CHAO LIU

Shareholding 2 : 24 ORD shares held as at the date of this return
Name: XUEFENG WANG

Shareholding 3 : 24 ORD shares held as at the date of this return
Name: XUELEI WANG

Shareholding 4 : 2 ORD shares held as at the date of this return
Name: RAN ZHANG

Shareholding 5 : 2 ORD shares held as at the date of this return
Name: QI 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.