Companies House

AR01 (ef)

Annual Return

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Company Name:	**BAGNO TRADING LTD**
Company Number:	**08425179**
Date of this return:	**17/02/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON 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
ENGLAND
N14 5BP

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **8026775**

Company Director 1

Type: **Person**

Full forename(s): **HAILIE**

Surname: **XU**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: **25/11/1984** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*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.

Statement of Capital (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 17/02/2015 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 : **10000 ORD shares held as at the date of this return**

Name: **HAILIE XU**

Authorisation

Authenticated

This form was authorised by one of the following:

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