



Companies House

**AR01** (ef)

**Annual Return**



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**X44DD55L**

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*Company Name:* **KAISHAN MACHINERY CO., LTD**

*Company Number:* **08469426**

*Date of this return:* **31/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE 39/41 CHASE SIDE  
SOUTHGATE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ZHUOXIN SECRETARIAL SERVICES LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **8671915**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. SHUANGYOU**

*Surname:* **HU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **20/09/1987** *Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* SHUANGYOU HU

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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