



Companies House

AR01 (ef)

Annual Return



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X59MDYG0

Company Name: **I-BLASON UK LTD**

Company Number: **08507892**

Date of this return: **29/04/2016**

SIC codes: **46900**
47429
47910
47990

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

Situation of Registered Office: **19 LINCOLN ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3RQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **DUDDERIDGE**

Former names:

Service Address: **19 LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MR JUN**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1977** Nationality: **CHINESE**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR XIAOQING**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1975** Nationality: **AMERICAN**

Occupation: **VP MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **MR CHANG FENG**

Surname: **YE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1961**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: JUN LI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: XIAOQING YANG

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: CHANG FENG YE

Authorisation

Authenticated

This form was authorised by one of the following:

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