Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.R.I INDUSTRY CO., LTD**
Company Number:	**08544659**
Date of this return:	**14/04/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**419 HARBORNE ROAD** **EDGBASTON** **BIRMINGHAM** **B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

Registered or principal address:
SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director 1

Type: **Person**

Full forename(s): **TINGFU**

Surname: **PAN**

Former names:

Service Address: **HOUSE 702 NO. 33 SIZHI ROAD**
CHANCHENG DISTRICT, FOSHAN CITY
GUANGDONG PROVINCE
CHINA
528000

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/1966** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
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*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1000 ORD shares held as at the date of this return**

Name: **TINGFU PAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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