



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIANJIN ZEHUI HARDWARE CO., LTD**

Company Number: **08599572**

Date of this return: **05/07/2015**

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): **HUIMIN**

Surname: **CHEN**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: **02/04/1979**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NINGNING**

Surname: **WANG**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: **18/01/1981**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : 5000 ORD shares held as at the date of this return
Name: HUIMIN CHEN

Shareholding 2 : 5000 ORD shares held as at the date of this return
Name: NINGNING WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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