



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2014**

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*Company Name:* **CCID LTD**

*Company Number:* **08626610**

*Date of this return:* **01/08/2014**

*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:* **LHY INVESTMENT LTD**

*Registered or  
principal address:* **419 HARBORNE ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
B15 3LB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7760604**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DUDU**

*Surname:*                **LI**

*Former names:*

*Service Address:*        **ROOM 2-103 FLOOR 15  
SANYUANLI STREET  
CHAOYANG DISTRICT, BEIJING CITY  
CHINA  
100000**

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

*Date of Birth:*    **27/10/1970**                      *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**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>	<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 01/08/2014 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* : **530000 ORD shares held as at the date of this return**  
**150000 shares transferred on 2014-08-01**

*Name:* **DUDU LI**

*Shareholding 2* : **320000 ORD shares held as at the date of this return**

*Name:* **LIYA LI**

*Shareholding 3* : **135000 ORD shares held as at the date of this return**

*Name:* **SILIANG TAN**

*Shareholding 4* : **15000 ORD shares held as at the date of this return**

*Name:* **KAI GENG**

## *Authorisation*

*Authenticated*

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

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