

AR01 (ef)

Annual Return



X39O51KA

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10/06/2014

Company Name:

SHEN ZHEN HONG LI INDUSTRIAL CO., LTD

Company Number:

08627271

Date of this return:

09/06/2014

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 STANDARD ROAD

LONDON

UNITED KINGDOM

NW10 6EU

Officers of the company

Company Secretary 1

Type: Corporate

Name: JOINT HARVEST CPA LTD

Registered or

principal address: 8 STANDARD ROAD

LONDON

UNITED KINGDOM

NW10 6EU

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 07382928

Company Director 1

Type: Person

Full forename(s): MR KAIGE

Surname: MENG

Former names:

Service Address: RM C1705 NO.158, ZHANGYANG RD.,

SHANGHAI, CHINA. 0000

Country/State Usually Resident: CHINA

Date of Birth: 25/11/1985 Nationality: CHINESE

Occupation: DIRECTOR/SHARE HOLDER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 10000 ORDINARY shares held as at the date of this return

Name: KAIGE MENG

Authorisation

Authenticated

This form was authorised by one of the following:

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