



Companies House

**AR01** (ef)

**Annual Return**



X4EHRHPM

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*Company Name:* **SWANNISKY LIMITED**

*Company Number:* **08693642**

*Date of this return:* **20/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 PROSPECT WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 8PL**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WAN**

*Surname:* **TANG**

*Former names:*

*Service Address:* **207 UNIT 1 HONG YUAN BAORUN YUAN, GUANG FU QIAO  
ZHENG JIE  
WU HOU DISTRICT  
CHENGDU CITY  
SICHUAN PROVINCE  
CHINA**

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

*Date of Birth:* **07/05/1985** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **WAN TANG**

## *Authorisation*

*Authenticated*

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

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