



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMVSK1

Company Name: **LINGSHAN TRADING COMPANY (UK) LIMITED**

Company Number: **08776731**

Date of this return: **15/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL VICTOR JOSEPH**

Surname: **PRIOR**

Former names:

Service Address: **1 NEILD WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA TRACY**

Surname: **PRIOR**

Former names:

Service Address: **1 NEILD WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA TRACY PRIOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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