



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&J GREEN DEVELOPMENTS LIMITED**

Company Number: **08800968**

Date of this return: **03/12/2014**

SIC codes: **46750**

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

Situation of Registered Office: **16 MILLS CRESCENT
SEAL
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DONALD JOHN**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ZHIJUN**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **P.R. CHINA**

Date of Birth: **02/06/1970** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JUN**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **P.R. CHINA**

Date of Birth: **21/07/1968**

Nationality: **CHINESE**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **520 ORDINARY shares held as at the date of this return**
Name: **JUN WANG**

Shareholding 2 : **480 ORDINARY shares held as at the date of this return**
Name: **ZHIJUN LING**

Authorisation

Authenticated

This form was authorised by one of the following:

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