

# **AR01** (ef)

#### **Annual Return**



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Company Name: BAILIE SAIL CO., LTD

*Company Number:* **08812816** 

*Date of this return:* 23/10/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON E14 2DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ZHAOJIE

Surname: YE

Former names:

Service Address: FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Country/State Usually Resident: CHINA

Date of Birth: \*\*/09/1984 Nationality: CHINESE

Occupation: DIRECTOR&SHAREHOLDER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 5000 ORD shares held as at the date of this return

Name: ZHAOJIE YE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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