



Companies House

AR01 (ef)

Annual Return



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Company Name: **08911028 LIMITED**

Company Number: **08911028**

Date of this return: **25/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 32 ADVENTURES COURT
12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **MEI**

Surname: **WANG**

Former names:

Service Address: **GROUP 9, DONGTANG VILLAGE SIMACHONG TOWN,
WUGANG CITY
HUNAN PROVINCE
CHINA
422412**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/07/1990**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **500000 ORD shares held as at the date of this return**
Name: **MEI WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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