



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACR WOOD INDUSTRIAL CO., LTD**

Company Number: **08945122**

Date of this return: **17/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

*Registered or
principal address:* **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09801282**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHAO**

Surname: **AN**

Former names:

Service Address: **ROOM 503, UNIT 2,NO.97A, BAIQUAN ROAD SIFANG
DISTRICT, QINGDAO CITY
SHANDONG PROVINCE
CHINA
266033**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/02/1984**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<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>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 80000 ORD shares held as at the date of this return
Name: CHAO AN

Authorisation

Authenticated

This form was authorised by one of the following:

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