



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2015**

**X453DP0P**

*Company Name:* **BLUENATION BUSINESS SERVICE LTD**

*Company Number:* **08959068**

*Date of this return:* **25/03/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **C/O NICE ACCOUNTING  
221 WHITTINGTON ROAD  
LONDON  
ENGLAND  
N22 8YW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHEN**

*Surname:*                                **SHICHUN**

*Former names:*

*Service Address:*                        **ROOM 101, BLOCK A3 RUIHAISHUICHENG  
JINGBAI ROAD  
QIONGHAI CITY  
HAINAN  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/01/1983**                                *Nationality:*    **CHINESE**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**

*Name & Address* : **LI GUOQI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name &  
Address*

CHEN SHICHUN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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