



Companies House

**AR01** (ef)

**Annual Return**



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**X54WBRZC**

*Company Name:* **LUCCHILONG METALS INDUSTRY CO., LTD**

*Company Number:* **08995732**

*Date of this return:* **11/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **145-157 ST JOHN ST  
LONDON  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUILAN**

*Surname:* **SUN**

*Former names:*

*Service Address:* **NO.17-4 NO.25, XIAOXI RD.  
SHENHE DISTRICT  
SHENYANG CITY  
LIAONING PROVINCE  
CHINA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GUILAN**

*Surname:*                **SUN**

*Former names:*

*Service Address:*        **NO.17-4 NO.25, XIAOXI RD.  
SHENHE DISTRICT  
SHENYANG CITY  
LIAONING PROVINCE  
CHINA**

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

*Date of Birth:*    **\*\*/02/1942**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR, SHAREHOLDER AND  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GUILAN SUN**

## *Authorisation*

*Authenticated*

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

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