



Companies House

AR01 (ef)

Annual Return



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X489WU97

Company Name: **ACORN E-BUSINESS LTD.**

Company Number: **09068655**

Date of this return: **26/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **9 PANTYGRAIGWEN ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BOYANG INTERNATIONAL BUSINESS (HONG KONG) LIMITED**

*Registered or
principal address:* **H652, RM B, 14/F., WAH HEN COMMERCIAL CENTRE,
383 HENNESSY ROAD,
WANCHAI,
HONG KONG.
CHINA
0000**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **HONG KONG**

Register Location: **HONG KONG**

Registration Number: **1231728**

Company Director **1**

Type: **Person**

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

Surname: **ZHOU**

Former names:

Service Address: **3-2-102, WEILAICHENG,
DEZHOU CITY,
SHANDONG,
CHINA.
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **18/01/1972** *Nationality:* **CHINESE**

Occupation: **DIRECTOR/SHARE HOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
70000 shares transferred on 2014-09-11

Name: **XIAOHUA LI**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **BO ZHOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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