

# **AR01** (ef)

#### **Annual Return**



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e: 12/06/2016

Company Name:

RISESUN INTERNATIONAL TRADE CO., LTD

Company Number:

09075198

Date of this return:

12/06/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 107 25 INDESCON SQUARE

LONDON

E14 9DG

Officers of the company

## Company Secretary 1

Type: Corporate

Name: GLOBAL EASE ENTERPRISE LIMITED

Registered or

principal address: ROOM 702, 7/F GREENFIELD TOWER CONCORDIA PLAZA

1 SCIENCE MUSEUM ROAD

TSIM SHA TSUI EAST, KOWLOON, HONG KONG

**CHINA** 

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: ENGLISH LAW Register Location: HONG KONG

Registration Number: 2235925

Type: Person Full forename(s): YANG

Surname:

SHI

Former names:

Service Address: ROOM 505 NO 689 GONGREN NORTH ROAD

YIWU CITY ZHEJIANG CHINA

Country/State Usually Resident: CHINA

Date of Birth: \*\*/09/1979 Nationality: CHINESE

Occupation: MERCHANT

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000	
Currency	GBP	Aggregate nominal value	1000	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : 1000 ORD shares held as at the date of this return

Name: YANG SHI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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