

Annual Return

Company Name: FRENLAS UK GENERAL HOME FURNISHING SYSTEM CO., LTD

Company Number: 09133928

Received for filing in Electronic Format on the: 03/07/2016

V5AFFM7S

Company Name: FRENLAS UK GENERAL HOME FURNISHING SYSTEM CO., LTD

Company Number: 09133928

Date of this return: 17/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON

Registered Office: N14 5BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: C&F BUSINESS CONSULTING LIMITED

Principal / Business CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON

Address: UNITED KINGDOM N14 5BP

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 9130670

Company Director 1

Type: Person
Full Forename(s): HAITAO
Surname: ZHANG

Service Address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON

UNITED KINGDOM N14 5BP

Country/State CHINA

Usually Resident:

Date of Birth: **/04/1984 Nationality: CHINESE

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

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)							
Currency:	GBP	Total number of shares:	10000				
		Total aggregate nominal	10000				
		value:					
		Total aggregate amount	10000				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 5100 ORDINARY shares held as at the date of this return

Name: HAITAO ZHANG

Shareholding 2: 4900 ORDINARY shares held as at the date of this return

Name: HAILIANG ZHANG

Authorisation

٨	41		-4	:	ate	لہ ،
Δ	IITI	70	nt	IC:	at e	n

This form was authorised by one of the following:

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

