



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSINE ELECTRIC CO., LTD**

Company Number: **09203525**

Date of this return: **04/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **61 PRAED STREET
DEPT 400
LONDON
ENGLAND
W2 1NS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMART TEAM (UK) SECRETARIAL LIMITED**

*Registered or
principal address:* **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09620325**

Company Director ***I***

Type: **Person**

Full forename(s): **FAQI**

Surname: **JIN**

Former names:

Service Address: **419, HARBORNE ROAD, EDGBASTON,
BIRMINGHAM,
ENGLAND
B15 3LB**

Country/State Usually Resident: **CHINA**

Date of Birth: **21/12/1982**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 1000000 ORD shares held as at the date of this return
Name: FAQI JIN

Authorisation

Authenticated

This form was authorised by one of the following:

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