



Companies House

**AR01** (ef)

**Annual Return**



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**X4HRAYMG**

*Company Name:* **SHANGHAI SIBON INTERNATIONAL TRADING CO., LTD**

*Company Number:* **09259483**

*Date of this return:* **10/10/2015**

*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**

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## *Company Director 1*

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

*Surname:* **HE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **CHINESE**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>80000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>80000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **80000 ORD shares held as at the date of this return**  
*Name:* **MIN HE**

## *Authorisation*

*Authenticated*

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

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