

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2015

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Company Name: BAILI ART&CRAFT COMPANY LIMITED

Company Number: 09342549

Date of this return: **01/12/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

RM 101, MAPLE HOUSE 118 HIGH STREET

PURLEY LONDON SURREY

UNITED KINGDOM

CR8 2AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED

Registered or

principal address: RM 101, MAPLE HOUSE 118 HIGH STREET

PURLEY LONDON SURREY

UNITED KINGDOM

CR8 2AD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09801282

Company Director 1

Type: Person

Full forename(s): LAN

Surname: LIU

Former names:

Service Address: HU 401 UNIT 1 BUILDING 5 NO 29 HAIER ROAD

LAOSHAN DISTRICT

QINGDAO CITY

SHANDONG PROVINCE

CHINA 266002

Country/State Usually Resident: CHINA

Date of Birth: **/10/1975 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

Aggregate nominat – 1 value

Currency GBP 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 DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: LAN LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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