



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE SECOND DEV CO., LTD**

Company Number: **09349236**

Date of this return: **05/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **34 WARDOUR STREET
LONDON
UNITED KINGDOM
W1D 6QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
principal address:* **34 WARDOUR STREET
LONDON
UNITED KINGDOM
W1D 6QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7592816**

Company Director ***I***

Type: **Person**

Full forename(s): **HUILONG**

Surname: **LI**

Former names:

Service Address: **NO.1 DAYUANPIAN VILLAGE
YINGLI TOWN
LEIZHOU CITY
GUANGDONG
CHINA
000000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1991**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **HUILONG LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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