Companies House

AR01 (ef)

Annual Return

Company Name:	CF MOUNTS CO., LTD
Company Number:	09353327
Date of this return:	17/11/2015
SIC codes:	99999
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**419, HARBORNE ROAD, EDGBASTON, BIRMINGHAM, ENGLAND B15 3LB**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**UK SECRETARIAL SERVICES LIMITED**

Registered or
principal address: **419, HARBORNE ROAD, EDGBASTON,**
BIRMINGHAM,
ENGLAND
B15 3LB

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**8133472**

Company Director   *1*

Type: **Person**

Full forename(s): **TONGMENG**

Surname: LU

Former names:

Service Address: **ROOM 401, BUILDING 1, JIANGNAN NEW VILLAGE, YUSHAN TOWN,**
KUNSHAN CITY, JIANGSU PROVINCE,
CHINA
215300

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1982**   *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

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)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **50000 ORD shares held as at the date of this return**
Name: **TONGMENG LU**

Authorisation

Authenticated

This form was authorised by one of the following:

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