

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/12/2015

Company Name:

KDIN GLOBAL ECONOMIC CONSULTING CO., LTD

Company Number:

09355297

Date of this return:

15/12/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 BRIGHTON ROAD INVCC CENTRE

REDHILL

SURREY

ENGLAND

RH1 5BX

Officers of the company

Company Secretary 1

Type: Corporate

Name: EURO EAST SECRETARIES LIMITED

Registered or

principal address: 32 BRIGHTON ROAD INVCC CENTRE

REDHILL ENGLAND RH1 5BX

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04137245

Company Director 1

Type: Person

Full forename(s): MS CHUN

Surname: HUANG

Former names:

Service Address: 32 BRIGHTON ROAD INVCC CENTRE

REDHILL ENGLAND RH1 5BX

Country/State Usually Resident: CHINA

Date of Birth: **/01/1984 Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHUN HUANG

Authorisation

Authenticated

This form was authorised by one of the following:

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