

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2016

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Company Name: SAEN INTERNATIONAL (UK) LIMITED

Company Number: 09414481

Date of this return: 12/01/2016

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

7-11 MINERVA ROAD PARK ROYAL

LONDON

UNITED KINGDOM

NW10 6HJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: C&R BUSINESS CONSULTING LIMITED

Registered or

principal address: 7-11 MINERVA ROAD PARK ROYAL

LONDON

UNITED KINGDOM

NW10 6HJ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 07090540

Company Director 1

Type: Person

Full forename(s): MR WEI

Surname: XU

Former names:

Service Address: NO.228, JI TOWN, NANXIASHU STREET, WUJIN DISTRICT,

CHANGZHOU CITY,

JIANGSU, CHINA. 0000

Country/State Usually Resident: CHINA

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

Occupation: DIRECTOR/SHARE HOLDER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

Aggregate nominai 1. value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statem	nent of Cap	ital (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 12/01/2016 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: WEI XU

Authorisation

Authenticated

This form was authorised by one of the following:

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