

AR01 (ef)

Annual Return



X51WU715

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e: 02/03/2016

Company Name:

ZHAOHAI PRODUCT LTD

Company Number:

09469155

Date of this return:

02/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

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Situation of Registered

LONDON

Office:

ENGLAND

BR2 9UL

Officers of the company

Company Secretary 1

Type: Corporate

Name: FWODA CPA LTD

Registered or

principal address: 23 LAKESWOOD ROAD

LONDON

UNITED KINGDOM

BR5 1BJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6712142

Company Director	1
Type: Full forename(s):	Person JIFENG
Surname:	DAI
Former names:	

Service Address: NO 9 YI JIE SI XIANG PENGXI NEW VILLAGE JIAHE STREET

BAIYUN DISTRICT GUANGZHOU CITY

CHINA

Country/State Usually Resident: CHINA

Date of Birth: **/10/1984 Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	60000
Currency	CDD	Aggregate nominal value	60000
	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 DISTRIBUTION.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	60000	
		Total aggregate nominal value	60000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 60000 ORD shares held as at the date of this return

Name: JIFENG DAI

Authorisation

Authenticated

This form was authorised by one of the following:

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