Companies House

AR01 (ef)

Annual Return

Company Name:	**BEACON INDUSTRIES LTD**
Company Number:	**09497487**
Date of this return:	**25/02/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RM 101, MAPLE HOUSE 118 HIGH STREET** **PURLEY** **LONDON** **SURREY** **UNITED KINGDOM** **CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

Registered or
principal address: **RM 101, MAPLE HOUSE 118 HIGH STREET**
                  PURLEY
                  LONDON
                  SURREY
                  UNITED KINGDOM
                  CR8 2AD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09801282**

Company Director *1*

Type: **Person**

Full forename(s): **MR CHENPENG**

Surname: **MENG**

Former names:

Service Address: **ROOM 2104, BUILDING NO.2, NO.8, JINGSAN ROAD,**
JINAN CITY,
SHANDONG,
NONE ENTERED
0000

Country/State Usually Resident: **CHINA**

Date of Birth: ****/11/1977**   *Nationality:* **CHINESE**

Occupation: **DIRECTOR/SHARE HOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	50000
			Aggregate nominal value	50000
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.

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 25/02/2016 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **CHENPENG MENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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