



Companies House
— for the record —

AR01 (ef)

Annual Return



XKP81JCA

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Company Name: **C.M. PROPERTY DEVELOPMENT LIMITED**

Company Number: **02366812**

Date of this return: **30/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MIMET HOUSE
5A PRAED STREET
LONDON
W2 1NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LI**

Former names:

Service Address: **17 QUEENS AVENUE
LONDON
N20 0HZ**

Company Director **1**

Type: **Person**

Full forename(s): **YOUGE**

Surname: **CHENG**

Former names:

Service Address: **37 ADAMS QUARTER TALLOW ROAD
BRENTFORD
MIDDLESEX
TW8 8ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1963** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WANQUAN**
Surname: **LI**
Former names:
Service Address: **17 QUEENS AVENUE**
 LONDON
 N20 0HZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1970** *Nationality:* **CHINESE**
Occupation: **DEPUTY MANAGING**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 30/03/2010

Name: **MINMETALS (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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