



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

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Company Name: **BEIJING TONG REN TANG (UK) LIMITED**

Company Number: **02880348**

Date of this return: **30/04/2013**

SIC codes: **46460**

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

Situation of Registered Office: **124 SHAFTESBURY AVENUE
LONDON
W1D 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHIN YU**

Surname: **LO**

Former names:

Service Address: **67 ST JOHNS WOOD COURT
ST JOHNS WOOD ROAD
LONDON
NW8 8QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KIN SUM**

Surname: **CHAN**

Former names:

Service Address: **11/FLOOR 3 BELFRAN ROAD
HO MAN TIN
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/09/1935** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHIN YU**

Surname: **LO**

Former names:

Service Address: **67 ST JOHNS WOOD COURT
ST JOHNS WOOD ROAD
LONDON
NW8 8QS**

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

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **52000 ORDINARY shares held as at the date of this return**
Name: **C T E HOLDINGS LTD**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHINA BEIJING TONG REN TANG HOLDING GROUP**

Shareholding 3 : **8000 ORDINARY shares held as at the date of this return**
Name: **BEIJING HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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