



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2011**

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*Company Name:* **CHINA INDUSTRIES LIMITED**

*Company Number:* **04989385**

*Date of this return:* **26/10/2011**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **CREATIVE INDUSTRIES CENTRE WOLVERHAMPTON SCIENCE  
PARK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9TG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SAMANTHA JANE**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JON GILES**

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/01/1957**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EWAN KENNETH**

*Surname:* **GIBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KENNY**

*Surname:* **MCANDREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/03/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                         **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME JOHN**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : 6800 ORDINARY shares held as at the date of this return  
*Name:* RICHARD NORTH

*Shareholding 2* : 1409 ORDINARY shares held as at the date of this return  
*Name:* GRAEME TAYLOR

*Shareholding 3* : 1409 ORDINARY shares held as at the date of this return  
*Name:* KENNY MCANDREW

*Shareholding 4* : 191 ORDINARY shares held as at the date of this return  
*Name:* SIPP K MCANDREW

*Shareholding 5* : 191 ORDINARY shares held as at the date of this return  
*Name:* SIPP G TAYLOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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