



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHINT EUROPE (UK) LTD**

*Company Number:* **05058286**

*Date of this return:* **02/11/2010**

*SIC codes:* **5186**

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

*Situation of Registered Office:* **UNIT 5 BRACKEN TRADE PARK  
DUMERS LANE  
BURY  
BL9 9QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **40 NETHERCOTE AVENUE  
BAGULEY  
MANCHESTER  
M23 1LL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                            **CHADWICK**

*Former names:*

*Service Address:*                **4 MIMOSA CLOSE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 1BT**

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

*Date of Birth:*    **02/01/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HAIBIN**

*Surname:* **ZHENG**

*Former names:*

*Service Address:* **MARCH HOUSE WARRINGTON ROAD  
MERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0TF**

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

*Date of Birth:* **31/10/1975**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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* : **0 ORDINARY shares held as at 2010-11-02**  
**1000 shares transferred on 2010-11-02**

*Name:* **CHINT INTERNATIONAL LIMITED**

*Shareholding 2* : **610 ORDINARY shares held as at 2010-11-02**

*Name:* **HAIBIN ZHENG**

*Shareholding 3* : **390 ORDINARY shares held as at 2010-11-02**

*Name:* **HA YI**

### *Authorisation*

*Authenticated*

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

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