



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2CWEG**

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

*Company Number:* **05058286**

*Date of this return:* **28/06/2016**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **UNITS 9 & 11 SPARK BUSINESS PARK  
HAMILTON ROAD  
STOCKPORT  
GREATER MANCHESTER  
ENGLAND  
SK1 2AE**

**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  
UNITED KINGDOM  
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:*    **\*\*/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:* **\*\*/10/1975**

*Nationality:* **BRITISH**

*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 28/06/2016 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* : **390 ORDINARY shares held as at the date of this return**  
*Name:* **HA YI**

*Shareholding 2* : **610 ORDINARY shares held as at the date of this return**  
*Name:* **HAIBIN ZHENG**

### *Authorisation*

*Authenticated*

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

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