



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **05058286**

Date of this return: **17/10/2014**

SIC codes: **46499**

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: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **610 ORDINARY shares held as at the date of this return**
Name: **HAIBIN ZHENG**

Shareholding 2 : **390 ORDINARY shares held as at the date of this return**
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.