

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/07/2009

Company Name: FLOURISH TRADING COMPANY LIMITED

Company Number: 05820925

Company Details

Period Ending: 18/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

DEPT 111 196 HIGH ROAD WOOD GREEN LONDON N22 8HH

Details of Officers of the Company

Company Secretary 1: Name: JBL SECRETARY SERVICES Address: 43 OWSTON ROAD (UK) LIMITED **CARCROFT DONCASTER SOUTH YORKSHIRE** DN6 8DA Director 1: Name: JUN YI LIU Address: NO 1 NO 20 NEI XINPING STREET ZHIFU DISTRICT, YANTAI SHANDONG PROVINCE 000000 **CHINA** Date of Birth: 04/08/1954 Nationality: Chinese Occupation: **DIRECTOR** Director 2: Name: YUHONG WU Address: ROOM 101 UNIT 1 BUILDING 3 LANYUAN HUANGHAI CITY GARDEN, LAISHAN DISTRICT YANTAI SHANDONG PROVINCE **CHINA** 000000

Date of Birth: 23/07/1976 Nationality: Chinese

Occupation: **DIRECTOR**

Share Capital

Issued Share	Canital	Dataile.
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

80000

GBP80000

TOTALS

80000 GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40800 ORDINARY Shares held as at 18/05/2009

Name:

YUHONG WU

Address:

Shareholding 2:

39200 ORDINARY Shares held as at 18/05/2009

Name: JUN YI LIU

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 03/07/2009	Authenticated: Yes (E/W)