



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

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Company Name: **ACHS LTD**

Company Number: **05930867**

Date of this return: **11/09/2015**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 9 WINGYIP BUSINESS CENTRE 395 EDGWARE ROAD
LONDON
NW2 6LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHUEN**

Surname: **YONG**

Former names:

Service Address: **111 ODESSA ROAD
LONDON
E7 9BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEI**

Surname: **ZHANG**

Former names:

Service Address: **BUILDING 8 OBITAL BUSINESS PARK
ARGON ROAD
LONDON
N18 3BW**

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

Date of Birth: ****/06/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE IN EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAI QI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHUEN YONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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