



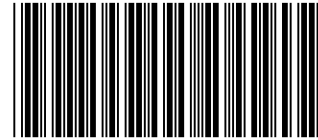
Companies House
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Annual Return

Company Name: FU XIANG TRANSPORT AND LOGISTIC TRADING LIMITED

Company Number: 05937431



Received for filing in Electronic Format on the: 09/10/2007

XSBRETNL

Company Details

Period Ending: 15/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 MOULTON PARK OFFICE
VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OXDEN LIMITED

Address: SUITE 22B 2 OLD BROMPTON
ROAD
LONDON SW7 3DQ

Director 1:

Name: XIULIAN DU
Date of Birth: 10/03/1962
Nationality: CHINA
Occupation: DIRECTOR

Address: FEICINUAN DONGSHENG. 2
DANYUAN 601, MINZUDADOSTR
168
GUANGXI NANNING
530022
CHINA

Director 2:

Name: **ERWIN KARL HEINZ MELTZER** *Address:* **29 AUF*M PLAETZCHEN DORTMUND GERMANY 44269**
Date of Birth: **07/07/1957**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 3:

Name: **QUIYANG SUN** *Address:* **7 3-302 GUCHENSTR. 24 NANNING 530022 CHINA**
Date of Birth: **19/10/1981**
Nationality: **CHINESE**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 15/09/2007

Name: **OXDEN LIMITED**
Address: **SUITE 22B 2 OLD BROMPTON ROAD LONDON GREAT BRITAIN SW7 3DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**
