



Companies House

AR01 (ef)

Annual Return



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Company Name: C.H.D. MANAGEMENT (UK) LIMITED

Company Number: 05955959

Date of this return: 01/04/2016

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office: CHASE BUSINESS CENTRE 39-41 CHASE SIDE
SOUTHGATE
LONDON
N14 5BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HUIWEI**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAYONG**

Surname: **DING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **6 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-04-01

Name: **DAYONG DING**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **HUIWEI CHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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