

# **AR01** (ef)

### **Annual Return**



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Company Name: MILLION CITIES INTERNATIONAL (UK) LIMITED

Company Number: 06516419

Date of this return: 27/02/2013

SIC codes: 47410

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 6 MILL WEST** 13-21 MILL STREET

**SLOUGH ENGLAND** SL2 5AD

Officers of the company

# Company Secretary 1

Type: Corporate

Name: XIANG-YU

Registered or

principal address: 602 109T ,NO146 ,XIAOTANG ROAD

SHANGHAI SHANGHAI CHINA 201401

European Economic Area (EEA) Company

Register Location: 35 FIRS AVENUE, LONDON N11 3NE

Registration Number: 06516419

Company Director 1

Type: Person

Full forename(s): HANXIANG

Surname: YU

Former names:

Service Address: ROOM 1604 5TH

**BULIDING**, NO.1698 JINSHAJIANG ROAD,

SHANGHAI CHINA

Country/State Usually Resident: CHINA

Date of Birth: 25/07/1981 Nationality: CHINESE

Occupation: BUSINESSMAN

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 80000

Aggregate nominal 80000 value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	80000	
		Total aggregate nominal value	80000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 80000 ORDINARY shares held as at the date of this return

Name: HANXIANG YU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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