



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLION CITIES INTERNATIONAL (UK) LIMITED**

Company Number: **06516419**

Date of this return: **27/02/2015**

SIC codes: **47410**

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

Situation of Registered Office: **UNIT 6 MILL WEST
13-21 MILL STREET
SLOUGH
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 ***I***

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	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **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.