



Companies House
— for the record —

363a_(ef)

Annual Return



X56DCCKT

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Company Name: **EVERSUPER INDUSTRY & MINERALS SERVICE CO. LTD**

Company Number: **06644641**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERSHORE SUITES
VERNON HOUSE
SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

Details of Officers of the Company

Company Secretary 1:

Name: **INERSHORE CONSULT (UK)
LTD**

Address: **VERNON HOUSE SICILIAN AVENUE
LONDON
WC1A 2QS**

Director 1 :

Name: **LI JUNXUE**

Address: **3-3 NO. 28 SONGHUA STREET
XIGANG DISTRICT
DALIAN CITY
LIAONING
CHINA**

Date of Birth: **03/11/1957** *Nationality:* **Chinese**

Occupation: **MERCHANT**

Director 2 :

Name: **TIAN ZHICHUN**

Address: **5-2 NO.5 KAOSHANXIXIANG
XIGANG DISTRICT
DALIAN CITY
LIAONING
CHINA**

Date of Birth: **02/07/1963** *Nationality:* **Chinese**

Occupation: **MERCHANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 11/07/2009

Name: **LI JUNXUE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/07/2009

Name: **TIAN ZHICHUN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**