



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHANGHAI INSTRUMENTATION INTERNATIONAL TRADING CO., LTD**

*Company Number:* **06660692**

*Date of this return:* **31/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18A LANCHESTER WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 8PH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR YI REN**

*Surname:*                           **YANG**

*Former names:*

*Service Address:*                **RM 802  
NO. 16, LANE 1118, JIAO ZHOU ROAD, PUTUO DISTRICT,  
SHANGHAI CITY,  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **02/03/1960**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A£ 1</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **50000 ORDINARY A£ 1 shares held as at the date of this return**  
*Name:* **YI REN YANG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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