



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

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

Company Number: **06660692**

Date of this return: **15/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6 PROSPECT WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PL**

Officers of the company

Company Director ***I***

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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.