



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZWPF6I

Received for filing in Electronic Format on the: **12/01/2013**

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*Company Name:* **SP SOURCING SOLUTIONS LTD**

*Company Number:* **06798744**

*Date of this return:* **30/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8026775**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MIN**

*Surname:*                **MA**

*Former names:*

*Service Address:*        **ROOM 725 LINDUN BUILDING,NO.100,  
HENGFENG(N) ROAD  
SHANGHAI  
CHINA**

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

*Date of Birth:*    **02/10/1976**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FEIQIONG**

*Surname:*                            **QIAN**

*Former names:*

*Service Address:*                **ROOM 725 LINDUN BUILDING,NO.100,  
HENGFENG(N) ROAD  
SHANGHAI  
CHINA**

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

*Date of Birth:*    **25/10/1976**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MIN MA

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* FEIQIONG QIAN

## *Authorisation*

*Authenticated*

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

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