



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUPUNTURE PLUS UK LTD**

Company Number: **06982073**

Date of this return: **05/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1 TYNEBANK,
BLAYDON-ON-TYNE
TYNE AND WEAR
ENGLAND
NE21 4RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MEI**

Surname: **WANG**

Former names:

Service Address: **173 REGENT FARM RD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 3HE**

Company Director **1**

Type: **Person**

Full forename(s): **MS MEI**

Surname: **WANG**

Former names:

Service Address: **173 REGENT FARM ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 3HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS XIAOYUN**

Surname: **ZHANG**

Former names:

Service Address: **1 TYNEBANK
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 4RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MEI WANG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **XIAOYUN ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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