



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMAX MACHINERY COMPANY LIMITED**

Company Number: **07166566**

Date of this return: **23/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 STANDARD ROAD
LONDON
NW10 6EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOINT HARVEST CPA LTD**

*Registered or
principal address:* **8 STANDARD ROAD
LONDON
UNITED KINGDOM
NW10 6EU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07382928**

Company Director **I**

Type: **Person**

Full forename(s): **DAIYU**

Surname: **MA**

Former names:

Service Address: **ROOM A1407I**NO188I**ZHANGYANG ROAD
SHANGHAI
CHINA
100122**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/03/1978**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAIYU MA**

Authorisation

Authenticated

This form was authorised by one of the following:

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