

AR01 (ef)

Annual Return



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07/09/2015

Company Name: UNITED EDUCATION & MEDIA MANAGEMENT LIMITED

Company Number: 07461778

Date of this return: **26/08/2015**

SIC codes: **62090**

85600

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 18, EALING HOUSE

33 HANGER LANE

EALING LONDON W5 3JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): YANMING

Surname: SUI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1.00 Number allotted 1000 SHARES. Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: UNITED EDUCATION DEVELOPMENT LIMITED

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

450 shares transferred on 2015-08-01

Name: YUNNI XU

Authorisation

Authenticated

This form was authorised by one of the following:

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