



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHONGQING CUMMINS ENGINE PARTS CO., LTD**

Company Number: **07534962**

Date of this return: **15/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUI**

Surname: **ZHANG**

Former names:

Service Address: **NO. 31 GROUP 4
BOLIN VILLAGE SHIGU TOWN
NANXI COUNTY
SICHUAN PROVINCE
CHINA**

Company Secretary 2

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUI**

Surname: **ZHANG**

Former names:

Service Address: **NO. 31 GROUP 4
BOLIN VILLAGE SHIGU TOWN
NANXI COUNTY
SICHUAN PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/05/1982** *Nationality:* **CHINESE**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 shares held as at the date of this return**
Name: **GUI 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.

