Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2015**

X453DO3L

Company Name:	**A5 PRODUCTS LTD**
Company Number:	**07970695**
Date of this return:	**28/02/2015**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT H SPRINGHILL BUSINESS PARK 114 STEWARD STREET BIRMINGHAM WEST MIDLANDS B18 7AF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS DAN YANG**

Surname: **LI**

Former names:

Service Address: **UNIT H SPRINGHILL BUSINESS PARK 114 STEWARD STREET**
BIRMINGHAM
UNITED KINGDOM
B18 7AF

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

Date of Birth: **15/11/1953** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DANYANG LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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