



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2016**

**X5116LOY**

*Company Name:* **WEI-UK CONSULTING LIMITED**

*Company Number:* **08072770**

*Date of this return:* **18/01/2016**

*SIC codes:* **70210**  
**73110**

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

*Situation of Registered Office:* **54 BROADWICK STREET**  
**SOHO**  
**LONDON**  
**ENGLAND**  
**W1F 7AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MAXWELL PHILIP**

*Surname:*                **HIGGS**

*Former names:*

*Service Address:*        **15 RONA ROAD  
LONDON  
ENGLAND  
NW3 2HY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND ENTITLEMENT TO VOTE AT SUCH MEETINGS WITH ONE VOTE FOR EACH ORDINARY SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND ENTITLEMENT TO VOTE AT SUCH MEETINGS WITH ONE VOTE FOR EACH ORDINARY SHARE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>13500</b>
		<i>Aggregate nominal value</i>	<b>13.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND ENTITLEMENT TO VOTE AT SUCH MEETINGS WITH ONE VOTE FOR EACH ORDINARY SHARE.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>12005</b>
		<i>Aggregate nominal value</i>	<b>12.005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.001</b>

*Prescribed particulars*

**RIGHT TO PARTICIPATE IN A DIVIDENT DECLARED BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND ENTITLEMENT TO VOTE AT SUCH MEETINGS WITH ONE VOTE FOR EACH ORDINARY SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100505</b>
		<i>Total aggregate nominal value</i>	<b>100.505</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **51000 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBINSON NADEZHDA**

*Shareholding 2* : **24000 B ORDINARY shares held as at the date of this return**  
*Name:* **MAXWELL HIGGS**

*Shareholding 3* : **13500 C ORDINARY shares held as at the date of this return**  
*Name:* **ZHENSHAN WEI**

*Shareholding 4* : **2950 E ORDINARY shares held as at the date of this return**  
*Name:* **JIN LI**

*Shareholding 5* : **295 E ORDINARY shares held as at the date of this return**  
*Name:* **LU BAI**

*Shareholding 6* : **5957 E ORDINARY shares held as at the date of this return**  
*Name:* **ROBINSON NADEZHDA**

*Shareholding 7* : **2803 E ORDINARY shares held as at the date of this return**  
*Name:* **MAXWELL HIGGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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