



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **TAI SUN ORIENTAL CASH AND CARRY LIMITED**

Company Number: **08073349**

Date of this return: **17/05/2013**

SIC codes: **47290**

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

Situation of Registered Office: **UNIT 7-8 EUROLINK BUSINESS PARK
MIDDLEBANK DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WANG**

Former names:

Service Address: **UNIT 4 PARKWAY BUSINESS PARK
PARKWAY DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 4WU**

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

Date of Birth: **01/06/1981**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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: **TAI SUN ORIENTAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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