

AR01 (ef)

Annual Return



X4H1ABNN

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Company Name: CHINA CULTURE CONNECT LTD

Company Number: 08960797

Date of this return: **26/03/2015**

SIC codes: **91020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O X ZHAN

UNIT C THE CRESCENT

2 SEAGER PLACE

LONDON ENGLAND SE8 4HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS XUHUA

Surname: ZHAN

Former names:

Service Address: UNIT C THE CRESCENT

2 SEAGER PLACE

LONDON ENGLAND SE8 4HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1972 Nationality: CHINESE

Occupation: ART CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: XUHUA ZHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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