



Companies House

**AR01** (ef)

**Annual Return**



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**X46OPL1A**

*Company Name:* **SHANGHAI AILIFE CO., LTD**

*Company Number:* **09054743**

*Date of this return:* **04/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **34 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1D 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK INT'L COMPANY SERVICE LTD**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7592816**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **XINRAN**

*Surname:* **ZHOU**

*Former names:*

*Service Address:* **NO.108 JIANGJIAJI TOWN ST. HUANGCHUAN COUNTY  
HENAN  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **16/08/1986**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **XINRAN ZHOU**

## *Authorisation*

*Authenticated*

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

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