



Companies House

AR01 (ef)

Annual Return



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Company Name: **TBS HOLDING LTD**

Company Number: **09079405**

Date of this return: **27/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCHILL HOUSE 142-146 OLD STREET
LONDON
EC1V 9BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARSTAR CPA LTD**

Registered or principal address: **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,
ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **8487682**

Company Director **1**

Type: **Person**

Full forename(s): **YING**

Surname: **ZHOU**

Former names:

Service Address: **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG
ROAD, ZHABEI
SHANGHAI
CHINA
200070**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1984**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 1000 ORD shares held as at the date of this return
Name: YING 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.