



Companies House

AR01 (ef)

Annual Return



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X4BLUUZE

Company Name: **CERESIA (U.K.) CO., LTD**

Company Number: **09134216**

Date of this return: **14/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
ENGLAND
E14 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JIANWEI**

Surname: **SUN**

Former names:

Service Address: **NO 40 CHANG AN ROAD YANGZHONG VILLAGE
XIANCUN TOWN
ZHOUNING COUNTY
FUJIAN PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **29/08/1980** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 ORD shares held as at the date of this return**
Name: **JIANWEI SUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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