



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINEFOOD INGREDIENTS HOLDINGS LIMITED**

Company Number: **09137863**

Date of this return: **01/07/2015**

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 Secretary 1

Type: **Corporate**

Name: **SUNWAY TOP CONSULTANCY LIMITED**

*Registered or
principal address:* **FLAT 01B 10/F CARNIVAL COMMERCIAL BUILDING
18 JAVA ROAD NORTH POINT
HONG KONG
CHINA**

European Economic Area (EEA) Company

Register Location: **HONG KONG**

Registration Number: **1370258**

Company Director ***I***

Type: **Person**

Full forename(s): **YUSHENG**

Surname: **FANG**

Former names:

Service Address: **NO 2758 YANTAN ROAD
CHENGGUAN DISTRICT
LANZHOU CITY
GANSU
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/03/1964**

Nationality: **CHINESE**

Occupation: **MERCHANT**

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>	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>	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 01/07/2015 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 : 1000 ORD shares held as at the date of this return
Name: YUSHENG FANG

Authorisation

Authenticated

This form was authorised by one of the following:

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