



Companies House
— for the record —

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Annual Return



X5PD30CJ

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Company Name: **THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE
OF SCIENCES, UK LIMITED**

Company Number: **03201993**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALAN ROSS & PARTNERS
41 JOEL STREET
NORTHWOOD
MIDDLESEX
HA6 1NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEI WANG**

Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

Director 1 :

Name: **DR RENMING WANG**

Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

Date of Birth:

24/07/1950

Nationality:

CHINESE

Occupation:

MEDICAL LECTURER

Director 2 :

Name: **PROFESSOR ZHI LI WANG**

Address: **238 FINCHLEY ROAD
LONDON
NW3 6DJ**

Date of Birth:

28/11/1950

Nationality:

CHINESE

Occupation:

DOCTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2008

Name: **RENMING WANG**
Address: **238 FINCHLEY ROAD**
LONDON
NW3 6DJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**