



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWELCOME LTD**

*Company Number:* **05859496**

*Date of this return:* **27/06/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **78 HICKS AVENUE  
GREENFORD  
MIDDLESEX  
UB6 8EY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ZHENGUO**

Surname: **YANG**

Former names:

Service Address: **78 HICKS AVENUE  
GREENFORD  
MIDDLESEX  
UB6 8EY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS JINRU**

Surname: **GU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1957** Nationality: **CHINESE**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) JINRU GU HOLDS 1 SHARE, ZHENGUO YANG HOLDS 1 SHARE, ONLY THESE SHAREHOLDERS HAVING VOTING RIGHTS B) ONLY SHAREHOLDERS J. GU & Z. YANG HAVE RIGHTS AS RESPECTS DIVIDENDS FROM A DISTRIBUTION C) ONLY SHAREHOLDERS J. GU & Z. YANG HAVE RIGHTS OR RESPECTS CALL FROM A DISTRIBUTION D) SHARES ARE ONLY REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZHENGUO YANG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JINRU GU

## *Authorisation*

*Authenticated*

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

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