



Companies House

**AR01** (ef)

**Annual Return**



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**X503BSHK**

*Company Name:* **GRACE FILTER MANUFACTURING (U.K) LIMITED**

*Company Number:* **06098548**

*Date of this return:* **05/02/2016**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07090540**

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## *Company Secretary 2*

*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:* **ENGLAND**  
*Registration Number:* **8487682**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YAN**

*Surname:*                **ZOU**

*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:*    **\*\*/08/1982**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>993</b>
		<i>Aggregate nominal value</i>	<b>993</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>993</b>
		<i>Total aggregate nominal value</i>	<b>993</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **993 ORDINARY shares held as at the date of this return**  
*Name:* **YAN ZOU**

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## *Authorisation*

*Authenticated*

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

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