



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06098548**

Date of this return: **27/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **326 CLEVELAND ROAD
LONDON
E18 2AN**

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**

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: **09/08/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **993 ORDINARY shares held as at the date of this return**
Name: **YAN ZOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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