

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 0

06/07/2015

Company Name: SWITZERLAND CREDIT SUISSE FIRST BOSTON YIN HANG LIMITED

*Company Number:* **06957819** 

*Date of this return:* **06/07/2015** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 PANTYGRAIGWEN ROAD

PONTYPRIDD

MID GLAMORGAN

**CF37 2RR** 

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 NW10 6HJ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 07090540

Company Director	1
Type: Full forename(s):	Person MR MICHAEL DAVID
Surname:	JENKS
Former names:	
Service Address:	NO.713 3036 AIGUO ROAD LUOHU DISTRICT SHENZHEN CITY GUANGDONG PROVINCE CHINA 000

Nationality: UNITED STATES

Country/State Usually Resident: CHINA

DIRECTOR

Date of Birth: 24/11/1963

Occupation:

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER EBERECHUKWU

Surname: NWIGWE

Former names:

Service Address: NO.713 3036 AIGUO ROAD

LUOHU DISTRICT SHENZHEN CITY

GUANGDONG PROVINCE

CHINA 000

Country/State Usually Resident: CHINA

Date of Birth: 13/02/1968 Nationality: NIGERIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000000 Aggregate nominal 10000000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000000
		Total aggregate nominal value	10000000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 5000000 ORDINARY shares held as at the date of this return

Name: MICHAEL DAVID JENKS

Shareholding 2 : 5000000 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER EBERECHUKWU NWIGWE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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