



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANGHAI STONE BRIDGE SHIPPING SERVICE CO., LTD**

Company Number: **07218415**

Date of this return: **09/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 201 HARLEY HOUSE
BURDETT ROAD
LONDON
E14 7FP**

Officers of the company

Company Secretary 1

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

Surname: **WANG**

Former names:

Service Address: **ROOM 1801, 18/F., PUBLIC BANK CENTRE 120 DES VOEUX
ROAD CENTRAL
CENTRAL
HONG KONG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MING XIAN**

Surname: **ZHANG**

Former names:

Service Address: **ROOM 1801 18/F.
PUBLIC BANK CENTRE, 120 DES VOEUX ROAD CENTRAL,
CENTRAL
HONG KONG
CHINA
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/08/1957**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A PARTICULARS, ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 1000 ORD shares held as at the date of this return
Name: MING XIAN ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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