



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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<i>Company Name:</i>	SHANTUI (SINGAPORE) PTE LTD
<i>Company Number:</i>	08013478
<i>Date of this return:</i>	15/10/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON ENGLAND N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7592816**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHUNLIN**

Surname: **YE**

Former names:

Service Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/04/1981**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/10/2013 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 : 0 ORD shares held as at the date of this return
250 shares transferred on 2013-10-15

Name: CHUNLIN YE

Shareholding 2 : 0 ORD shares held as at the date of this return
250 shares transferred on 2013-10-15

Name: JIANJUN ZHU

Shareholding 3 : 0 ORD shares held as at the date of this return
250 shares transferred on 2013-10-15

Name: PING WANG

Shareholding 4 : 0 ORD shares held as at the date of this return
250 shares transferred on 2013-10-15

Name: MAGU ZHOU

Shareholding 5 : 1000 ORD shares held as at the date of this return
Name: FENG WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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