



Annual Return

Company Name: **ABC EDUCATION CULTURE EXCHANGE CENTRE LTD**

Company Number: **08095015**



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Company Name: **ABC EDUCATION CULTURE EXCHANGE CENTRE LTD**

Company Number: **08095015**

Date of this return: **06/06/2016**

Sic Codes: **79909**

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

Situation of **12 SWIFT HOUSE MARKET PLACE WOKINGHAM BERKSHIRE**

Registered Office: **RG40 1AP**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **CHAO MEI**  
Surname: **WU**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/08/1961** Nationality: **CHINESE**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
	<b>1.00</b>		
	<b>SHARES.</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

1. ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND DIVIDENDS WILL BE DISTRIBUTED ON PROPORTION OF SHAREHOLDING. 2. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. 3. ISSUED SHARES BUT UNPAID AT TIME OF DIVIDEND DECLARATION SHALL NOT RANK FOR A DIVIDEND. THIS RULE DOES NOT APPLY TO SHARES TAKEN UP BY SUBSCRIBERS TO THE MEMORANDUM OF THE COMPANY. 4. ALL ISSUED AND PAID UP SHARES AND SUBSCRIBED SHARES SHALL CARRY A VOTE OF ONE IN A MEETING CALLED FOR A VOTE. 5. THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. 6. ALL ORDINARY SHARES OF THE COMPANY ARE IRREDEEMABLE. 7. ON WINDING UP ONLY PAID UP SHARES OR PRESCRIBED SHARES AT FORMATION SHALL PARTICIPATE IN ANY DISTRIBUTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **51 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **CHAOMEI WU**

Shareholding 2: **49 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **QINGYANG XU**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

