



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **BOYA INTERNATIONAL DEVELOPMENT LTD**

Company Number: **08095015**

Date of this return: **06/06/2014**

SIC codes: **79909**

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

Situation of Registered Office: **12 SWIFT HOUSE
MARKET PLACE
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1AP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHAO MEI**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS 2. 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. 3. ALL ISSUED AND PAID UP SHARES AND SUBSCRIBED SHARES SHALL CARRY A VOTE OF ONE IN A MEETING CALLED FOR A VOTE. 4. ON WINDING UP ONLY PAID UP SHARES OR PRESCRIBED SHARES AT FORMATION SHALL PARTICIPATE IN ANY DISTRIBUTION. 5. ALL ORDINARY SHARES OF THE COMPANY ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **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.