



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YING CAI CONSULTING LIMITED**

Company Number: **08182303**

Date of this return: **16/08/2013**

SIC codes: **85600**

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

Situation of Registered Office: **20 SHALE COURT
88B ROMFORD ROAD
LONDON
UNITED KINGDOM
E15 4FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR XIAOYAN**

Surname: **WANG**

Former names:

Service Address: **FRAZER HOUSE 32-38 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8EW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MENG**

Surname: **YU**

Former names:

Service Address: **FRAZER HOUSE 32-38 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8EW**

Company Director **1**

Type: **Person**

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

Surname: **WANG**

Former names:

Service Address: **FRAZER HOUSE 32-38 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1982** *Nationality:* **CHINESE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZHE 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.