



Companies House

AR01 (ef)

Annual Return



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Company Name: **19RM LIABILITY LTD**

Company Number: **08709782**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **419, HARBORNE ROAD EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **419 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
B15 3LB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNHUAI**

Surname: **CHEN**

Former names:

Service Address: **NO.1 ALLEY 2 XUWU SOUTH FOURTH ZONE
HAICHENG DISTRICT, BEIHAI
GUANGXI
CHINA
536000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1980**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <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> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50000 ORD shares held as at the date of this return**
Name: **JUNHUAI CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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