



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO CHINA EQUIPMENT LIMITED**

Company Number: **08892141**

Date of this return: **12/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY
LONDON
ENGLAND
SW6 2UT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DU GUA SECRETARIES LTD**

*Registered or
principal address:* **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY
LONDON
ENGLAND
SW6 2UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7480495**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BRADLEY**

Former names:

Service Address: **3 BUNHILL ROW**
 LONDON
 UNITED KINGDOM
 EC1Y 8YZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE NORMAN**

Surname: **MCDONALD**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 12/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE NORMAN MCDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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