



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXUT59**

*Company Name:* **HANGZHOU KEYNICE LEISURE PRODUCTS CO., LTD**

*Company Number:* **09261783**

*Date of this return:* **14/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **34 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1D 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK INT'L COMPANY SERVICE LTD**

*Registered or  
principal address:* **34 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1D 6QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7592816**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SHAODAN**

*Surname:*                **ZENG**

*Former names:*

*Service Address:*        **RM 301,UNIT 3,BUILDING 24,SONGFENGJU  
QINGSHUIGONGYU  
GONGSHU DISTRICT  
HANGZHOU CITY  
ZHEJIANG  
CHINA  
000000**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **02/06/1977**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAODAN ZENG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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