



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSES ADA INTERNATIONAL INVESTMENT HOLDING GROUP CO., LTD**

*Company Number:* **09355685**

*Date of this return:* **15/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **61 PRAED STREET  
DEPT 400  
LONDON  
W2 1NS**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **30 IRONMONGERS PLACE,  
LONDON,  
ENGLAND  
E14 9YD**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **LE**

*Surname:*                **TAO**

*Former names:*

*Service Address:*        **DOOR 30, NO. 20, DONGMEN ROAD XINSHI TOWN, JINGSHAN  
COUNTY  
HUBEI PROVINCE,  
CHINA  
431899**

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

*Date of Birth:*    **\*\*/12/1980**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : 1000000 ORD shares held as at the date of this return  
*Name:* LE TAO

## *Authorisation*

*Authenticated*

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

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