

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/06/2008

Company Name: SHANDONG ACUPUNCTURE LIMITED

Company Number: 06295570

Company Details

Period Ending: 28/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

44 HIGH STREET ROYAL LEAMINGTON SPA CV31 1LW

Details of Officers of the Company

Company Secretary 1: Address: 44 HIGH STREET Name: WEI WANG **ROYAL LEAMINGTON SPA CV31 1LW** Director 1: Name: XIANHUI HUANG Address: 44 HIGH STREET ROYAL LEAMINGTON SPA **CV31 1LW** Nationality: Occupation: Date of Birth: 07/11/1961 CHINESE DOCTOR Other Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2008

Name:

XIANHUI HUANG 44 HIGH STREET

Address:

ROYAL LEAMINGTON SPA

UK

CV31 1LW

Authorisation

Authoriser Designation: director Date Authorised: 28/06/2008 Authenticated: Yes (E/W)