



Companies House
— for the record —

AR01 (ef)

Annual Return



XKJOZO1C

Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **SAN SHAN LIMITED**

Company Number: **03838496**

Date of this return: **09/09/2010**

SIC codes: **5530**

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

Situation of Registered Office: **UNIT 13
2 ARTICHOKE HILL
LONDON
E1W 2DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CAI MING**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR CAI MING**

Surname: **WU**

Former names:

Service Address: **17-19 FISHERTON STREET
SALISBURY
WILTSHIRE
SP2 7SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1954**

Nationality: **CHINESE**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **MRS XU QIAO**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1964** *Nationality:* **CHINESE**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-09-09**
Name: XU QIAO WU

Shareholding 2 : **3 ORDINARY shares held as at 2010-09-09**
Name: CAI MING WU

Shareholding 3 : **2 ORDINARY shares held as at 2010-09-09**
Name: ZI HE XU

Authorisation

Authenticated

This form was authorised by one of the following:

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