Companies House

AR01 (ef)

Annual Return

Company Name:	**XING JIAN LTD**
Company Number:	**08092201**
Date of this return:	**01/06/2014**
SIC codes:	**46520**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**198 CHARLTON LANE** **LONDON** **ENGLAND** **SE7 8HJ**

Officers of the company

Company Director 1

Type:	**Person**
Full forename(s):	**MR RUIMING**

Surname: **DUAN**

Former names:

Service Address: **198 CHARLTON LANE**
LONDON
ENGLAND
SE7 8HJ

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

Date of Birth: **13/09/1983**   *Nationality:* **CHINESE**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s):   **MR JIAN**

Surname: **JIAO**

Former names:

Service Address: **198 CHARLTON LANE**
                                 LONDON
                                 ENGLAND
                                 SE7 8HJ

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

Date of Birth: **08/07/1983**   *Nationality:* **CHINESE**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 ORD shares held as at the date of this return**
Name: RUIMING DUAN

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: JIAN JIAO

Authorisation

Authenticated

This form was authorised by one of the following:

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