



Companies House

AR01 (ef)

Annual Return



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Company Name: **JICHENG LIMITED**

Company Number: **08246285**

Date of this return: **09/10/2015**

SIC codes: **47710**

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

Situation of Registered Office: **4 CROWN ROAD
NEW MALDEN
SURREY
KT3 3UW**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **CHENG**

Surname: **JI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1976**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS WEI WEI**

Surname: **REN**

Former names:

Service Address: **4 CROWN ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 3UW**

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

Date of Birth: ****/10/1970** *Nationality:* **CHINESE**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **CHENG JI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **WEI WEI REN**

Authorisation

Authenticated

This form was authorised by one of the following:

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