



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACTWELL ENTERPRISE CO., LTD

*Company Number:* 09535059

*Date of this return:* 10/04/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM  
CR8 2AD

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

*Registered or  
principal address:* **RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM  
CR8 2AD**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09801282**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BAOLEI**

*Surname:*                **YANG**

*Former names:*

*Service Address:*        **NO.223, XIACHANGZHUANG VILLAGE, CUIJIAYU TOWN,  
YISHUI COUNTY,  
SHANDONG,  
NONE ENTERED  
0000**

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

*Date of Birth:*    **\*\*/11/1980**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR/SHARE HOLDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **BAOLEI YANG**

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## *Authorisation*

*Authenticated*

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

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