



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZG0TY69

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*Company Name:* **SAN SHAN LIMITED**

*Company Number:* **03838496**

*Date of this return:* **09/09/2011**

*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 the date of this return**  
*Name:* XU QIAO WU

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* CAI MING WU

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*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.