



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **SAN SHAN LIMITED**

Company Number: **03838496**

Company Details

Period Ending: **09/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 13 2 ARTICHOKE
HILL
LONDON
E1W 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CAI MING WU**

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

Director 1 :

Name: **MR CAI MING WU**

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

Date of Birth:

25/11/1954

Nationality:

CHINESE

Occupation:

CHEF

Director 2 :

Name: **MRS XU QIAO WU**

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

Date of Birth:

19/05/1964

Nationality:

CHINESE

Occupation:

CHEF

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 09/09/2008

Name: **XU QIAO WU**
Address: **17-19 FISHERTON STREET**
SALISBURY
WILTSHIRE
SP2 7SU

Shareholding 2:

3 ORDINARY Shares held as at 09/09/2008

Name: **CAI MING WU**
Address: **17-19 FISHERTON STREET**
SALISBURY
WILTSHIRE
SP2 7SU

Shareholding 3:

2 ORDINARY Shares held as at 09/09/2008

Name:

ZI HE XU

Address:

**38 GU PING RD
FUZHOU
CHINA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**