



Companies House

AR01 (ef)

Annual Return



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Company Name: Sino International Products Limited

Company Number: 08346129

Date of this return: 03/01/2016

SIC codes: 71121

Company Type: Private company limited by shares

Situation of Registered Office: 4 BENFORD COURT LOWER CAPE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5DA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **COLES**

Former names:

Service Address: **1 CROWDEN DRIVE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6NX**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **WARD**

Former names:

Service Address: **42 YEOMANS WAY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7TZ**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN COLES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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