



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMART LUCK CORPORATION LIMITED**

*Company Number:* **06879414**

*Date of this return:* **25/08/2011**

*SIC codes:* **9212**

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

*Situation of Registered Office:* **24 MANFRED COURT MANFRED ROAD  
LONDON  
SW15 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YUPING**

*Surname:* **MI**

*Former names:*

*Service Address:* **B-6-101 23 YANG GUANG LI JING  
HUANG SI DA JIE XI CHENG  
BEIJING  
CHINA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HAIBO**

*Surname:*                **CHEN**

*Former names:*

*Service Address:*        **T11-1602 YI 36 HAI SHENG MIN YUAN  
DONG WAI DA JIE  
BEIJING  
CHINA**

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

*Date of Birth:*    **10/08/1959**                      *Nationality:*    **CHINESE**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<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>10000</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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* : 500 ORDINARY shares held as at 2011-08-25  
*Name:* HAIBO CHEN

*Shareholding 2* : 9500 ORDINARY shares held as at 2011-08-25  
*Name:* YUPING MI

## *Authorisation*

*Authenticated*

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

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