



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2012**

**X13UZPCZ**

---

*Company Name:* **ELEGANT PRODUCTS (UK) LIMITED**

*Company Number:* **06819632**

*Date of this return:* **11/02/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 3F  
3RD FLOOR WING YIP BUSINESS CENTRE OLDHAM ROAD  
ANCOATS  
MANCHESTER  
UNITED KINGDOM  
M4 5HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LIU**

*Surname:* **LIU**

*Former names:*

*Service Address:* **10 APPLEDORE CLOSE  
STAFFORD  
UNITED KINGDOM  
ST17 0EW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS LIU**

*Surname:*                **LIU**

*Former names:*

*Service Address:*        **10 APPLEDORE CLOSE  
STAFFORD  
UNITED KINGDOM  
ST17 0EW**

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

*Date of Birth:*    **02/07/1977**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YI**

*Former names:*

*Service Address:* **10 APPLEDORE CLOSE  
STAFFORD  
UNITED KINGDOM  
ST17 0EW**

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

*Date of Birth:* **31/07/1973**

*Nationality:* **CHINESE**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JIN YI**

---

### *Authorisation*

*Authenticated*

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

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