



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A16SR

Company Name: **CHINA SPIRIT UK CIC**

Company Number: **07991560**

Date of this return: **15/03/2015**

SIC codes: **93120**

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

Situation of Registered Office: **150 BIRKENHEAD ROAD
WALLASEY
WIRRAL
CH44 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA THERESA**

Surname: **SOUMAH**

Former names:

Service Address: **24 GREENHEYS ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 5UP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **BANNISTER**

Former names:

Service Address: **58A PRENTON DELL ROAD
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 3BY**

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

Date of Birth: **08/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN KEITH**

Surname: **HOGG**

Former names:

Service Address: **56 ST. GEORGES PARK
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS DIANE MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **CROSTREES 13 LANG LANE**
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH48 5BW

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

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR KARL**

Surname: **JOHNSON**

Former names:

Service Address: **CROSSTREES, 13 LANG LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 5BW**

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **GYONGYVER**

Surname: **LIU**

Former names:

Service Address: **21 ADELAIDE STREET
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 4EB**

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

Date of Birth: **18/12/1971**

Nationality: **HUNGARIAN**

Occupation: **NONE**

Company Director **6**

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

Surname: **LIU**

Former names:

Service Address: **21 ADELAIDE STREET
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 4EB**

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

Date of Birth: **08/09/1969** *Nationality:* **CHINESE**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MRS ANNA THERESA**

Surname: **SOUMAH**

Former names:

Service Address: **24 GREENHEYS ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 5UP**

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

Date of Birth: **29/01/1977**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MS NICKE KAY**

Surname: **WILSON**

Former names:

Service Address: **19 BOROUGH ROAD EAST
WALLASEY
MERSEYSIDE
GREAT BRITAIN
CH44 6LZ**

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **RESERACH & DEVELOPMENT
MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **DR ELDON EDWARD**

Surname: **WORRALL**

Former names:

Service Address: **21 ADELAIDE STREET
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 4EB**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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