



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06819632**

Date of this return: **11/02/2014**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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.