



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHINA IMPORT LTD**

Company Number: **09153583**

Date of this return: **30/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNION MILL VERNON STREET
BOLTON
LANCASHIRE
ENGLAND
BL1 2PT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **UNION MILL VERNON STREET
BOLTON
LANCASHIRE
ENGLAND
BL1 2PT**

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **DAVIES**

Former names:

Service Address: **UNION MILL VERNON STREET
BOLTON
LANCASHIRE
ENGLAND
BL1 2PT**

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

Date of Birth: **10/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RATHOD**

Former names:

Service Address: **UNION MILL VERNON STREET**
 BOLTON
 LANCASHIRE
 ENGLAND
 BL1 2PT

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

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 ORD shares held as at the date of this return**
Name: **SIMON PAUL DAVIES**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **LEE CLARK**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **ASHVIN RATHOD**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **JOHN LIPTROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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