



Companies House

— for the record —
Company Name

**LAWSUN INTERNATIONAL
LIMITED**

363s Annual Return

HSBC

£15

100064

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3149892

Information extracted from
Companies House records on

7th January 2000

Section 1: Company details



A02
COMPANIES HOUSE

0491
14/02/00

Ref: 3149892/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**36 Clarendon Road
Borehamwood
Hertfordshire WD6 1BJ**

Address

UK Postcode

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

5119

**Agents in sale of
variety of goods**

7414

**Business &
management
consultancy**

SIC CODE

Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Weiping SHI Address Ground Floor 139 Golders Green Road London NW11 8HG	Name Address 36 CLARENDON ROAD BOREHAMWOOD HERTS UK Postcode WD6 1BJ Date of change 1/11/1999 Date Weiping SHI ceased to be secretary (if applicable) 1/1/
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Weiping SHI Address Ground Floor 139 Golders Green Road London NW11 8HG Date of birth 03/04/1956 Nationality Chinese Occupation Company Director	Name Address 36 CLARENDON ROAD BOREHAMWOOD HERTS UK Postcode WD6 1BJ Date of birth 1/1/1956 Nationality Occupation Date of change 1/11/1999 Date Weiping SHI ceased to be director (if applicable) 1/1/
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Hangmin SUN Address Ground Floor 139 Golders Green Road London NW11 8HG Date of birth 24/02/1956 Nationality British Occupation Company Director	Name HENRY HANGMIN SUN Address 36 CLARENDON ROAD BOREHAMWOOD HERTS UK Postcode WD6 1BJ Date of birth 1/1/1956 Nationality Occupation Date of change 1/11/1999 Date Hangmin SUN ceased to be director (if applicable) 1/1/

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Weiping SHI		Name 		Shares transferred by Weiping SHI		
Address Ground Floor 139 Golders Green Road London NW11 8HG		Address 36 CLARENDON ROAD BOREHAMWOOD HERTS				
		UK Postcode WD6 1BJ				
Shares held Class Not Known - Please Supply	Number 49	Shares held Class ORDINARY	Number			
				Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Hangmin SUN		Name HENRY HANGMIN SUN		Shares transferred by Hangmin SUN		
Address Ground Floor 139 Golders Green Road London NW11 8HG		Address 36 CLARENDON ROAD BOREHAMWOOD HERTS				
		UK Postcode WD6 1BJ				
Shares held Class Not Known - Please Supply	Number 51	Shares held Class ORDINARY	Number			
				Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23, 01, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23th January 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H. SUN

Telephone number inc code

0181 9539490

Address

36 CLARENDON RD

DX number if applicable

BORBHAMWOOD

DX exchange

HERTS

Postcode

WD6 1BJ