

AR01 (ef)

Annual Return



X3KEKGHE

Received for filing in Electronic Format on the:

11/11/2014

Company Name:

LITTLE EVAN ENVIRONMENTAL PROTECTION COMPANY LTD

Company Number:

07829379

Date of this return:

31/10/2014

SIC codes:

99999

Company Type:

Private company limited by shares

47 BRANDRETH ROAD

Situation of Registered

PENYLAN

Office:

CARDIFF

CF23 5NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GUORUI RUI

Surname: SONG

Former names:

Service Address: 47 BRANDRETH ROAD

PENYLAN CARDIFF

UNITED KINGDOM

CF23 5NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1977 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	200000
Currency	GBP	Aggregate nominal value	200000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	200000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 200000 ORD shares held as at the date of this return

Name: GUORUI SONG

Authorisation

Authenticated

This form was authorised by one of the following:

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