



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2013**

**X21PAW5F**

*Company Name:* **AUTUMN DRAGON ORIENTAL MART LTD**

*Company Number:* **07080375**

*Date of this return:* **18/11/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **2 ST ANDREWS STREET  
NORWICH  
UK  
ENGLAND  
NR2 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAN**

*Surname:* **LI**

*Former names:*

*Service Address:* **2 ST ANDREWS STREET  
NORWICH  
UK  
ENGLAND  
NR2 4AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MAN**

*Surname:*                                **LI**

*Former names:*

*Service Address:*                **2 ST ANDREWS STREET  
NORWICH  
UK  
ENGLAND  
NR2 4AF**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **31/10/1976**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTORS**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MISS XIAOZHU**

*Surname:*                **LIU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **02/07/1989**

*Nationality:*   **CHINESE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-30**

*Name:* **MAN LI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **XIAOZHU LIU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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