



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY8Y0Z**

*Company Name:* **CHINESE MEDICINE DR. LI LTD**

*Company Number:* **06434140**

*Date of this return:* **06/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 COLUMBINE AVENUE  
BECKTON  
LONDON  
E6 5UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZHI QIANG**

*Surname:* **YANG**

*Former names:*

*Service Address:* **13 COLUMBINE AVENUE  
LONDON  
ENGLAND  
E6 5UA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FENG XI**

*Surname:*                                **LI**

*Former names:*

*Service Address:*                **13 COLUMBINE AVENUE  
LONDON  
UNITED KINGDOM  
E6 5UA**

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

*Date of Birth:*    **22/08/1960**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>EACH SHARE HAS EQUAL RIGHT</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* FENGXI LI

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* ZHIQIANG YANG

## Authorisation

*Authenticated*

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

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