

AR01 (ef)

Annual Return



X4Y9XDMO

Received for filing in Electronic Format on the:

10/01/2016

Company Name:

CHINESE MEDICINE DR. LI LTD

Company Number:

06434140

Date of this return:

06/01/2016

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 Type: Full forename(s):	<pre>Person ZHI QIANG</pre>
Surname:	YANG
Former names:	
Service Address:	13 COLUMBINE AVENUE LONDON ENGLAND E6 5UA

Company Director 1

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: **/08/1960 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		

Prescribed particulars

EACH SHARE HAS EQUAL RIGHT

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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

· 70 ORDINARY shares held as at the date of this return Shareholding 1

Name: FENGXI LI

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

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.