



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRGIN ORE (UK) CO., LTD**

Company Number: **07642642**

Date of this return: **23/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **9 PANTYGRAIGWEN ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&R BUSINESS CONSULTING LIMITED**

*Registered or
principal address:* **7/11 MINERVA ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07090540**

Company Director ***I***

Type: **Person**

Full forename(s): **JIAN**

Surname: **WANG**

Former names:

Service Address: **NEI NO. 401 NO. 14, JIAOTANG QIAN
HONGQIAO STREET(N)
HONGQIAO DISTRICT
TIAN JIN
CHINA
300000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1978** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

Shareholding 1 : **50000 ORD shares held as at the date of this return**
Name: **JIAN WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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